

**IN THE UNITED STATES DISTRICT COURT FOR
THE EASTERN DISTRICT OF OKLAHOMA**

THOMAS JESSE WARD,)
Petitioner,) Case No. CIV-23-146-JFH
vs.)
DAVID BUSS, WARDEN,)
Respondent.)

Appendix to Brief in Support of Petition for Habeas Corpus

**Volume 3 of 12
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CASE NUMBER: CR # 094

CHARGE Robbery/Missing Person

SUBJECT: UNK

VICTIM: DONNA Denise Harnaway

KA: DOA PD

ca: GARY Peoples

HARWAY, Steve 51

J.P.'s Convenience Store

Lynch Grand Donald

Skimble Vocational

Lyons, Janet 51

Technic

O'Connell, Joe

Leanda's Mexican

Pecman, Gena

Restaurant 56

Timmerman 196 - 3100

Wa-Pak-n-M Store

Timmerman 196 - 3105 51

Apple Creek Apartments

TURNER, Shelia DWAN

Complex 51

Vogel, Bob 37

5

Witlich, Bernice 12

Wise Karen 12

Frank, John H.

SOPRELL, Albert Ray 63

SOPRELL, Donald 300 L

SOPRELL, Dolores JEAN 63

SOPRELL, Elmer MARTIN 64

TROCHIO, Bill FRANK 91

Beige, MAR 94

DONNA (INU) 95

EN - Jessie 95

EAST, GARY 95

EAST, Georgia 95

EAST, Jerry DWANE 96

EAST, Olita 95

EMINGER, MARVIN 94

JENKINS, Quinton 94

OSBI 0001

CASE NUMBER: C289-094

CHARGE: Robbery, Missing Person

SUBJECT: unk

VICTIM: LONNIE DENICE HORAWAY

SA: ADD P.D.

GARY Rogers

ATKESON, MORROE	6	Wilett, Sam Jan 17	McPhailly's Convenience Store
GUESS, Leslie	8	White, Barbara Juanita	Charles Bornew Bar 14
Timmons, Lennie	6	Harroway, Doyne	30 First City Dent. 14
Wells, Robert	8	Hill, Bill Dale	30 Howard Johnson Motor Lodge
Whitelock, Gene	6	Wenkleman	31 Bergam, USS Jan 17
West, Bucky	21	Carter, Jerry	Johnson Jeffery 14
Atkes, Floyd Ray	21	Anderson, David	48 Kathy (LNU) 14
American Express	15	Barber, Brian	51 Oklahoma State Dent.
Barber R.E.	17	Barber, Leslie (me)	51 Veterain's Administration 17
Blaetwood, Brad Charles	16	Barber, Maru J.	51 Williams Exploration 16
Brian (LNU)	17	Chandler, Russell Alice	49 Western Sizzur Restaurant
Brown, Leon	15	Ford, H.C.	47
Bryan (LNU)	20	Germann, Richard	49
Dagraw, Floyd	21	Harber, Kathy	51
Dagraw, Floyd	27	Hill, Billy Dale	47
Eden, Benjamin	15	Hill, Norma	47
Eden, Paul	21	Hill, Norma	47
Elliott, "Dixy" Donow	15	Jone, Jerry	47
Ellis, Donn (LNU)	12	King, Anna	47
Dobkin, Pat	12	Lorden, Darlene (me)	51
Major, Brian	17	Mahaffey, Michael	48
Michael, (LNU)	17	McDonald, Darren	21
Millett, Mary Jane	18	Milligan, Jerry	43
Newman, Carol	21	Oliver, Eleanor	51
Parrish, Duane	57	Parsons, Day, Cody	48
Patel, Paras (LNU)	17	Parson, Gerald	51
Sims, (LNU)	20	Shroder, Jerry	41
Stripp, Greg (LNU)	26		

OSBI 0002

COMPLAINT FORM

NOTE: HANDPRINT NAMES LEGIBLY - HANDWRITING SATISFACTORY FOR REMAINDER

SUBJECT'S NAME AND ALIASES UNKNOWN SUBJECT (S)		ADDRESS			CHARACTER OF CASE ROBBERY AND MISSING PERSON	
RACE	SEX	DOB	HEIGHT	WEIGHT	HAIR	EYES
M _____ F _____						
VICTIM'S NAME AND ALIASES DONNA DENICE HARAWAY		ADDRESS ADA, OKLAHOMA			COUNTY OF OCCURRENCE PONTOTOC	
RACE	SEX	DOB	HEIGHT	WEIGHT	HAIR	EYES
WHITE	F X	[REDACTED]	5'5"	110	SANDY	BROWN
COMPLAINANT MIKE HASKINS, DETECTIVE		COMPLAINANT'S ADDRESS & TELEPHONE NO. POLICE DEPT.-ADA, OKLA (405) 332-4466			COMPLAINT RECEIVED <input type="checkbox"/> PERSONAL <input checked="" type="checkbox"/> TELEPHONIC DATE 04-29-84 TIME 1330 Hrs	

FACTS OF COMPLAINT

SUSPECT NO. 1PAGE 1 OF 2 PAGES

White Male, 22 - 24 Years of Age
 5'8" to 5'10"
 Blonde Hair, Ear lobe length
 Wearing blue jeans, tennis shoes
 and white tee shirt.

SUSPECT NO. 2

5

White Male 22 - 24 Years of Age
 6'
 Light brown, shoulder length hair
 Slim build
 Wearing a green t-shirt, faded
 jeans and tennis shoes

On April 29, 1984, at 1330 hours, HASKINS reported that HARAWAY was reported missing at about 2030 hours, April 28, 1984, from her job, clerk at McAnally's Convenience Store, 2727 East Arlington, Ada, Oklahoma. The cash register was found open and \$167 was missing. HARAWAY clerked alone.

O&A: GARY ROGERSD: 05-21-84CR NO: CR #84-094

M. NO: _____

ASSIGNED BY: B. G. JONESDATE: 04/30/84

ACTION RECOMMENDED:

PAR
B. G. JONES
 AGENT

OSBI 0003

CR #84-094

COMPLAINT FORM

CHARACTER OF CASE - ROBBER AND MISSING PERSON

SUBJECT(S) - UNKNOWN

VICTIM - DONNA DENICE HARAWAY

PAGE TWO

Two men were seen at another convenience store across the street from McAnally's about ten minutes before the robbery. They were driving an early model Chevrolet pickup truck with light gray primer color, narrow bed with oversized tires on rear. The rear end was jacked up.

A potential customer met HARAWAY accompanied by two white males leave McAnally's as the customer entered the store. One male walked closely to HARAWAY and she got into a pickup truck, on the driver's side, that fit the description of the one above.

The Ada Police are treating this as a robbery and kidnapping. HASKINS requested OSBI assistance.

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OSBI 0004

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE 1 OF 2

Case: <u>CR #84-094</u>	Reporting Date: <u>MAY 7, 1984</u>	Reporting Agent(s) <u>JOE HOGAN</u>		Reviewed By <u>TA 5-8-84</u>
Offense: <u>ROBBERY AND MISSING PERSON</u>	Case Agent <u>GAPY ROGE'S</u>	Office <u>MRO</u>	Typed By <u>kc</u>	Date <u>05-07-84</u>
Subject: <u>(S) UNKNOWN SUBJECT(S)</u> <u>(V) DONNA DENICE HARAWAY</u>	Activity <u>INTERVIEW OF MONROE ATKESON</u>			

On April 30, 1984, Agent JOE HOGAN interviewed MONROE ATKESON, White Male, Date of Birth: [REDACTED]

Number: [REDACTED] ATKESON provided the following information:

Since April 1983, DONNA DENICE HARAWAY had been employed at McAnally's Convenience Store and since September of 1983, ATKESON had been the manager of the store. ATKESON described HARAWAY as a "a great employee" and HARAWAY'S work hours were Sunday 2:30 P.M. to 9:00 P.M., Thursday 2:30 P.M. to 10:00 P.M. and Friday and Saturday 2:30 P.M. to 11:00 P.M..

At about 2100 hours on April 28, 1984, ATKESON was at his home when he received a telephone call from GEO WHELCHEL. WHELCHEL told ATKESON that the cash register at the McAnally Store was open, the store had been robbed and there was no employee inside the store. DONNA was the employee who was scheduled to be at the store.

ATKESON drove to the store where he saw WHELCHEL three or four men and an Ada Police Officer. ATKESON searched inside and outside the store then ATKESON telephoned DONNA'S husband, STEVE HARAWAY.

ATKESON compared the cash register tape to the amount of money inside the cash register and ATKESON determined that the cash register was short \$167.76. The last item recorded on the cash register tape was for seventy-five cents and ATKESON believed that the item was a tall boy beer because ATKESON knew of no other item in the store that sold for seventy-five cents.

WHELCHEL told ATKESON that someone who WHELCHEL did not know had put five dollars worth of gasoline in their vehicle and WHELCHEL told them that there was not a store employee present. WHELCHEL said that the person drove away from

Leads:

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OSBI 0005

CR #84-094
OFFENSE - ROBBERY AND MISSING PERSON
SUBJECT - UNKNOWN SUBJECT(S)
VICITIM - DONNA DENICE HARAWAY
PAGE TWO

the store without paying for the gasoline.

There was \$440 in twenty dollar bills and twenty-five, one dollar bills in a bank bag beneath the cash register counter and there were three, one dollar bills and two quarters on top of the bag. The bag did not appear to have been disturbed. A pair of gloves, normally used by DONNA to stock the beer/soda cooler, lay on top of the counter. DONNA attended East Central University and her books lay open on top of the counter.

STEVE told ATKESON that a Vietnam Veteran had been harassing DONNA and DONNA had received several obscene telephone calls. ATKESON had seen the veteran that STEVE saw. ATKESON described the veteran as a white male, six feet, 190 pounds, black hair, brown eyes, mustache, light complexion, usually drove a white Chevrolet Chevette and bought a soft drink. ATKESON believed that the veteran attended a rehabilitation school in Okmulgee.

ATKESON had seen a gray 1957 Chevrolet pickup truck several times at the convenience store. The truck had Texas license plates and was driven by a twenty-three - twenty-four year old white male. The man was about five feet, six inches tall, 150 - 160 pounds, black hair, brown eyes, medium complexion, possibly part Mexican and the man never had much money. The truck was a step side truck with large tires and ATKESON described the truck as, "pretty slick."

ATKESON had twice seen the man in the convenience store. The first time, the man had sixty-three cents and wanted ATKESON to pay the difference in the cost for a twelve ounce Coors Light beer which cost seventy-five cents. The second time, the man did not have any money and the man said that he was from Sulphur. The man asked ATKESON to buy him two Coors LIG.

OSBI 0006

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE 1 OF 2

Case: CR # 84-094	Reporting Date: MAY 7, 1984	Reporting Agent(s): JOE HOGAN		Reviewed By <i>T9 58-84</i>
Offense: ROBBERY AND MISSING PERSON	Case Agent: GARY ROGERS	Office: MRO	Typed By kc	Date 05-07-84
Subject: UNKNOWN SUBJECT(S) (V) DONNA DENICE HARAWAY	Activity: INTERVIEW OF HARVEY PHILLIPS			

On April 30, 1984, Agents JOE HOGAN and GARY ROGERS interviewed HARVEY PHILLIPS, Sergeant, Police Department, Ada, Oklahoma. PHILLIPS provided the following information:

At about 2050 hours on April 28, 1984, PHILLIPS was at the Ada Police Station when Dispatcher KYLE GIBBS received a telephone call reporting that there was not an employee inside McAnally's Convenience Store on Broadway in Ada. GIBBS told the caller that he would notify the Pontotoc County Sheriff's Office because the store was outside the Ada city limits.

About two minutes later, GIBBS received another telephone call and the caller reported that there had been a mistake and the caller reported that no employee was inside the McAnally Convenience Store on Arlington Street in Ada. PHILLIPS got into a police cruiser and drove toward the McAnally Store on Arlington Street on the east side of Ada.

After about ten minutes, PHILLIPS arrived at the store where he saw GENE WHELCHL, JANEE TIMMONS and two men who PHILLIPS did not know. TIMMONS told PHILLIPS that when TIMMONS and WHELCHL had arrived at the store, they did not find any store employee inside the store so WHELCHL telephoned the McAnally Store on Broadway in Ada, Store Manager MONROE ATKESON and the Ada Police Department.

PHILLIPS saw that the store's cash register drawer was open and there were no five, ten or twenty dollar bills in the register. There were one dollar bills and coins inside the register and there was a brown vinyl purse and keys behind the cash register counter. The store's interior appeared orderly and WHELCHL told PHILLIPS that neither WHELCHL nor TIMMONS had disturbed anything inside the store except the telephone.

Leads:

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OSBI 0007

CR #84-094
OFFENSE - ROBBERY AND MISSING PERSON
SUBJECT - UNKNOWN SUBJECT(S)
VICTIM - DONNA DENICE HARAWAY
PAGE TWO

At about 2100 hours, ATKESON arrived at the store and ATKESON audited the cash register. ATKESON said the register was short \$167 not including a five dollar sale which was registered on a gasoline pump. PHILLIPS looked inside the brown vinyl purse and found an Oklahoma Driver's License for DONNA DENICE HARAWAY. There was a small Plymouth or Dodge car parked near the east side of the store and PHILLIPS later learned from DONNA'S husband, STEVE HARAWAY, that the car was owned by DONNA.

OSBI 0008



DATE OF RELEASE _____

OKLAHOMA STATE BUREAU OF INVESTIGATION

IDENTIFICATION DIVISION

OSBI #

280419

P.O. BOX 11497

FBI #614 241 RT

Page _____

OKLAHOMA CITY, OKLAHOMA

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CIVIL AND CRIMINAL PENALTIES EXIST FOR MISUSE.

CONTRIBUTOR FINGERPRINT:	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO Bisbee AZ	Leslie Guess 4912	12-23-72 DWI		\$165.00 bond
SO Bisbee AZ	Leslie Lee Guess 4912	2-1-75 DWI Driv on susp revoked or refused lic		3yrs susp sent fined \$250 + \$25 surcharge
SO Bisbee AZ	Le-lie L Guess 0094-77	8-1-77 prob via		deft did viol cond of prob 8-22-77 crt did not revoke prob but modified the same deft incarcerated on hardship basis in Cochise CJ from 8-1-77 thru 11-4-77 together with add ccnd
PN McGraw - 117 OK	Leslie Lee Guess 18951	7-19-81	18951 with Deadly Weapon 3404-Driving Under the influ	

STATE BUREAU

OSBI
THE INFORMATION IS FURNISHED TO
J. Roberts
5-1-84
Initials S

OSBI 0099

A0641

5

OSBI 0010

A0642

1289 12434
NLET
OSBI 0219 13124 05/01/84

RR-OK00000000
11-36 05/01/84 00533
11-36 05/01/84 00581 OSB10000
TXT INQUIRY NLET

TITLE [REDACTED] REG DATE/00000000
LAST UPDATED DATE/011284 LAST ISSUE DATE/1C1383
LIC. NO. [REDACTED] LIT/ST. [REDACTED]
VIEW [REDACTED] VMA/FORD * VRR/40. VMO/ [REDACTED]
FEE PAID/ 000000 RE/S COUNTY/55 VST/f/
LEASOR* DM H0/0000
NAME* GUESS LESLIE & R AVIS
ADDR* 3610 OUTPOST, SPENCER, OK 73084
UNLADEN WT/000000 LOAD CAP/0000000 LAUDN WGT/000000 dASE STATE/ NLET
* END OF RESPONSE

OSBI 0011

A0643

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE ____ OF ____

Case: CR 84 094	Reporting Date: 5-3-84	Reporting Agent(s): J. Roberts	Reviewed By:
Offense: Robbery/Kidnapping	Case Agent: G. Rogers	Office: MRO	Typed By: hk Date: 5-4-84
Subject: Victim: Donna Haraway Subject: Unknown	Activity: Elimination of Investigative Lead on suspects vehicle.		

On May 1, 1984, Okla County Dpty. RANDY SMITH advised he had been stopped while on patrol by a citizen who had seen the vehicle involved in the abduction of DONNA HARAWAY.

ROBERT WELLS, [REDACTED] telephone [REDACTED], advised he saw the pick-up that morning, Tuesday, May 1, at 1120 hours at S.E. 15th and Post Rd. The pick-up bearing OKLA license [REDACTED] is registered to LESLIE GUESS, [REDACTED] and Title # R130792.

LESLIE GUESS' Okla Drivers License [REDACTED] which expires March 1986, identifies him as White, Male, Date of Birth [REDACTED], height, 160 lb., in weight, and address of [REDACTED]. A copy of GUESS OSBI criminal record # 280419 is included in this report.

On May 1, 1984, Agents PRATT AND JORDAN located the pick-up at 5304 Peeble Lane. They verified the license tag [REDACTED] was on a pick-up; however the pick-up was a [REDACTED] Ford, black with Grey primer spots.

leads:

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OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

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Case: CR #84-094	Reporting Date: May 11, 1984	Reporting Agent(s): GARY DAVIS	Reviewed By: <i>[Signature]</i>
Offense: KIDNAPPING/ROBBERY	Co-Agent: GARY ROGERS	Office: MRO	Typed By: DM Date: 5/16/84
Subject: UNKNOWN	Activity: Investigation and Interviews		

VICTIM: DONNA DENISE HARAWAY

On April 28, 1984, at approximately 2040 hours, DONNA DENISE HARAWAY, WF, 24yoa, DOB: [REDACTED] 5'5", 110 lbs., blonde hair, was robbed and abducted from McAnally's Dance Store in Ada, Oklahoma. Two white male subjects, [REDACTED] in a late '60 or early '70 Chevrolet pickup, rough [REDACTED] addition, light color, with gray primer spots, are possible suspects in this abduction and robbery.

Suspect #1 is described as WM, early 20's, 6'-6'2", slender build, sandy brown hair, shoulder length, slightly wavy, green or blue eyes, fair complexion, noticeable arm hair, wearing a light blue t-shirt and blue jeans.

Suspect #2 is described as WM, early 20's, 5'8", medium athletic build, light blonde hair, collar length, straight, fair complexion, slight tan on cheeks, wearing white jersey type t-shirt and faded blue jeans.

On May 3, 1984, Deputy Inspector DEWADE LANGLEY contacted Special Agent GARY DAVIS and requested that Agent DAVIS contact Special Agent GARY ROGERS to receive information in regard to conducting an interview of a subject in custody in Amarillo, Texas.

On May 3, 1984, Agent GARY ROGERS informed Agent DAVIS that FLOYD LEE DEGRAD, WM, 6'2", 185 lbs., brown hair, hazel eyes, was in custody in Amarillo, Texas, after being arrested in a stolen car from Michigan, and at the time of arrest, DEGRAD had identification belonging to a lady in Ada, Oklahoma. Agent ROGERS informed Agent DAVIS that Randall County, Texas, Deputy JOEL RICHARDSON, Telephone #806/352-3215, or #806/655-2-73, could have the details and information in regard to the arrest of DEGRAD. Agent ROGERS requested that Agent DAVIS interview DEGRAD and determine where DEGRAD was on Saturday, April 28, 1984, at approximately 2000 hours and to obtain photographs, major case prints from DEGRAD, and to determine how DEGRAD came into possession of the lady's identification from Ada, Oklahoma. The identification is of a

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person unrelated to the victim in this case.

On May 4, 1984, Agent DAVIS traveled to Canyon, Texas, to interview FLOYD LEE DEGRAW. Agent DAVIS read DEGRAW his Miranda Rights from a card in possession of Agent DAVIS, and DEGRAW provided the following information after being advised of his rights:

DEGRAW identified himself as FLOYD LEE DEGRAW, WM, DOB: [REDACTED] 6'2", 178 lbs., hazel eyes, brown hair, with several tattoos. Some of the tattoos are as follows: "FD" right lower outside arm; "MJ" left outer lower arm; "BA" upper left arm; a drawing of an eagle on upper right arm; "JONI" right groin area. His social security number is [REDACTED]. POB: Detroit Michigan. He is divorced and has one son. DEGRAW stated that his hair is normally a lighter brown than it is at this time. DEGRAW's father is FLOYD DEGRAW, deceased, mother is BARBARA JOANITA WHITE, [REDACTED]. His ex-wife is BECKY AKERS, son is FLOYD RAY AKERS, age [REDACTED]. DEGRAW stated that he has felony charges in West Virginia, and has served three years for malicious wounding and is not wanted at this time.

DEGRAW stated he left home (his mother's address in [REDACTED]) on March 31, 1984, and traveled to Detroit, Michigan, by bus. DEGRAW started out hitchhiking and then decided to take a bus to Detroit, Michigan. DEGRAW stayed in Detroit for a few weeks, staying with a CAROL NEWMAN on [REDACTED] which is located off of [REDACTED]. DEGRAW also stayed with PAUL EDEN who was living at [REDACTED]. DEGRAW then stayed with BENJAMIN DUNN in Detroit. DEGRAW described DUNN as being a "queer". DEGRAW took DUNN's 1984 Renault and drove it from Detroit toward Memphis, Tennessee.

DEGRAW picked up a hitchhiker at Toledo, Ohio, and the hitchhiker, JEFF JOHNSON, had a friend who lived in Memphis, Tennessee, by the name of GORDY. GORDY's telephone number, which DEGRAW has written down, is [REDACTED]. DEGRAW and JOHNSON stayed at GORDY's house most of the day on Friday, April 27, 1984. DEGRAW and JOHNSON left GORDY's house about midnight on that Friday.

DEGRAW stated that JOHNSON had been talking on going to Florida and DEGRAW was just driving around, possibly going to Florida, but they decided to go to California as JOHNSON had never been west and DEGRAW had never been to California.

From Memphis, Tennessee, DEGRAW and JOHNSON traveled I-40 all the way to California. DEGRAW was stopped by the

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police somewhere in Arkansas, but DEGRAW did not receive a traffic ticket. The officer made the hitchhiker, JEFF JOHNSON, drive as JOHNSON had a Mississippi driver's license and DEGRAW did not have a driver's license as he had it on a DWI charge.

JOHNSON had told DEGRAW that he had just gotten son in Michigan approximately a month ago. While Los Angeles, California, DEGRAW stated that they got off I-40. DEGRAW also stated that he had received traffic ticket in California for speeding on April 30, 1984. DEGRAW stated that as he traveled from Memphis to Los Angeles, he had picked up a man and woman hitchhiker who were coming from Florida. The man and woman were picked up on I-40 and DEGRAW believes he picked them up around the Pampa, Texas, area. DEGRAW stated that prior to leaving Arkansas they had stopped at Little Rock, Arkansas to buy gasoline and DEGRAW was asleep before we into Oklahoma and did not wake until they were leaving Oklahoma. JOHNSON was driving the car at this time and when DEGRAW woke up, he asked JOHNSON where they were and JOHNSON said they were just leaving Oklahoma. DEGRAW stated that the Renault they were driving could travel about 300 miles on one tank of gas, and DEGRAW stated that he was not sure where they bought gasoline in Oklahoma. DEGRAW further stated that it took four days to drive from Detroit to California, and the route they took they drove across Texas to Gallop, New Mexico, and at a big truckstop in Gallop, New Mexico, along I-40, DEGRAW let the man and woman off. The man and woman were both white and in their mid 40's and were not carrying any luggage. They were going to Las Vegas, Nevada, as the female had a brother who lived in Las Vegas and they were going to get work. DEGRAW denies ever being in Oklahoma before and stated that JOHNSON said he had never been west before. DEGRAW stated that he and JOHNSON stayed in rest areas for a few minutes at a time and that they were stopped at "little stops" to get sandwich makings. DEGRAW is sure JOHNSON left I-40 because of the way JOHNSON drove, that when he took the exit ramp off the interstate, he would go at a high speed, and DEGRAW knows this would have woken him up, therefore, he is sure they did not leave I-40 at any time in Oklahoma.

DEGRAW denies that he or JOHNSON had any weapons and they both carried their personal clothing in the same bag which was a brown "satchel". DEGRAW described the satchel as being like a brown gym bag that belonged to JOHNSON. DEGRAW also stated that after he and JOHNSON split in Los Angeles, California, he (DEGRAW) took his clothing out of JOHNSON's bag and put it in a box in the trunk of the car. DEGRAW stated that he and JOHNSON split in California because he and JOHNSON got into a fight and JOHNSON hit DEGRAW in

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the side of the head with a full can of beer and DEGRAW had hit JOHNSON several times with his fist.

DEGRAW stated that they arrived in California on April 30th, the same day he received the traffic citation, and after they split, DEGRAW left California on that same day. DEGRAW stated that he traveled I-40 from California and that he had picked up an Indian male hitchhi'ker with a sleeping bag and a "gym bag." The Indian male said his name was TIM and that he was from Raleigh, North Carolina, traveling from the state of Washington where his mother lived and was going back to Raleigh, North Carolina, where his father lives. DEGRAW picked this Indian male up in New Mexico close to the Texas/New Mexico state line.

DEGRAW then picked up another hitchhiker between New Mexico state line and Amarillo, Texas. This hitchhiker's name was BRYAN and he was a white male going to Florida. BRYAN had a green army duffle bag and was wearing a pair of blue jeans which were bloody. BRYAN told DEGRAW that he had gotten into a fight with a female and that she had cut his finger, and BRYAN had scratches all over him. DEGRAW made BRYAN change his clothing, and BRYAN then put on a pair of coveralls.

DEGRAW describes JEFF JOHNSON as being 6'2", 190 lbs., brown short wavy hair, and had a tattoo of an eagle on his lower arm, but he does not remember which arm, and JOHNSON talked like a "high class college person." JOHNSON was a body builder and weight lifter. JOHNSON wore blue jeans, a Jean jacket, and tennis shoes. DEGRAW is certain that he would have woken up if JOHNSON had left the interstate or had gone into Ada, Oklahoma. DEGRAW stated that the items in the car from Oklahoma would have to have been in possession of one of the hitchhikers, either BRYAN or TIM. TIM did have a woman's credit card. The card had three green or red diamonds on it. DEGRAW then said the name of the card was Diamond Shamrock or something. Tim tried to get DEGRAW to use the credit card, but DEGRAW refused. TIM said he had found the credit card.

DEGRAW described TIM as being 5'8", 160 lbs., black hair down to shoulder blades. He wore a baseball cap and the cap is still in the car and TIM wore a flannel shirt type jacket and grayish blue heavy corduroy pants, and a blue slip-on tennis shoes, not the type with shoestrings.

DEGRAW described BRYAN as a WM, short, approximately 150-160 lbs., stocky, [REDACTED] mustache, wore tennis shoes, blue jeans, had light colored hair about ear length, and BRYAN had talked about being in Oklahoma not too long ago.

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DEGRAW stated that he himself wore either blue jeans or corduroy pants and his size is 31/32 or 32/34, that he could wear both, and that his shirts were medium size and his shoes were either size 10 or 10 1/2. DEGRAW stated that he wears a baseball cap and sometimes wears a bandana, sometimes blue in color and sometimes red in color, and he usually wears a Timex watch, but was not wearing it when he made this trip. DEGRAW also stated that he had two shirts, one striped long sleeve shirt, and one t-shirt, blue in color, he thought. He thought the t-shirt "smelt rat on it". DEGRAW had one pair of blue jeans with very acid on them and one pair of light blue corduroy pants, and he was wearing a pair of black boots.

DEGRAW denies ever riding in a pickup or driving a pickup between Detroit and California. DEGRAW thinks that on Saturday, April 28, 1984, they were in Arkansas. DEGRAW sold two guitars; one was an electric guitar and the other was a flat guitar, at a service station off I-40 in Little Rock, Arkansas. DEGRAW stated that he sold these two guitars to a truck driver for 80 dollars.

As DEGRAW and JOHNSON traveled across the state of Oklahoma, JOHNSON was driving and they drove all the way across the state of Oklahoma. DEGRAW reiterated that they never did leave I-40 as they crossed Oklahoma, and that the item from Ada, Oklahoma, were put in DEGRAW's car by one of the hitchhikers.

Upon pressing DEGRAW with answering questions in regard to buying gasoline, DEGRAW stated that the Renault would travel approximately 300 miles to a tank of gas and that they would have bought gasoline in Oklahoma right after they entered Oklahoma from the state of Arkansas.

Deputy JOEL RICHARDSON from the [redacted] County Sheriff's Department was with Agent DAVIS during this interview, and Deputy RICHARDSON asked DEGRAW if the location they bought gasoline in Oklahoma could have been in the Muskogee, Oklahoma, area. DEGRAW stated, "Yes it was Muskogee, Oklahoma. I remember the name of the town now. As Agent DAVIS quizzed DEGRAW how he knew it was Muskogee, Oklahoma, DEGRAW stated that he was positive it was Muskogee, Oklahoma. When Agent DAVIS informed DEGRAW that Muskogee was over 20 miles off I-40, DEGRAW stated then, "Yeah, we must have left Interstate 40 to buy gasoline in Muskogee."

DEGRAW stated that he had 1100 dollars from tax refund and a few other people had given him money prior to leaving home enroute to California. DEGRAW then stated that he had been robbed in Detroit by four black males the same day that he had purchased his birth certificate in Detroit. Upon quizzing DEGRAW about how he could have 1100 dollars

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after being robbed by the blacks, at which time DEGRAW stated that they took everything he had and even tried to take his boots. DEGRAW stated, "Well, I received my tax refund the day after I was robbed, and an ex-girlfriend of mine named MARY JANE MILLER sent the tax refund to me." Upon questioning, DEGRAW stated that MARY JANE MILLER lived in Connecticut, but he did not know her address nor even what town she lived in. DEGRAW stated that actually it was her tax refund, but that she had claimed DEGRAW as a dependent as he had been living with her in Florida and in Georgia, and it was the money that she had received from her tax return by claiming him as a dependent that she sent to DEGRAW. DEGRAW described her as being approximately [REDACTED] and also said that she mailed the money to his general delivery in Detroit.

Upon questioning DEGRAW as to how she would have known where he was, DEGRAW stated that MILLER had called his mother and found out where he was. When Agent DAVIS informed DEGRAW that he had stated his mother did not have a telephone, then DEGRAW stated that MILLER wrote a letter to his mother and his mother wrote a letter back to MILLER telling her that he was in Detroit.

DEGRAW also stated that JEFF JOHNSON had approximately 50 dollars with him as they traveled from Memphis to the state of California. DEGRAW denies ever committing any robberies along the way and stated that he had the money with him when he left the Detroit area.

On May 4, 1984, at approximately 1410 hours, DEGRAW signed a consent to obtain samples of hair and blood. Samples of head hair and pubic hair were received from DEGRAW and Deputy RICHARDSON took DEGRAW to a clinic and had blood drawn which was later turned over to Agent DAVIS.

Also on May 4, 1984, the 1984 [REDACTED] which was being held by the Shamrock, Texas Police Department, was processed by OSBI personnel JAHNE. This 1984 silver AMC Renault 2-door with 1983 Michigan license plate [REDACTED] was registered to American Motors Sales Corporation, [REDACTED]. The Shamrock Police Department recovered this automobile at the time they arrested DEGRAW on rape charges out of Randall County, Texas, on May 3, 1984. The Renault was reported stolen from BENJAMIN DUNN to the Detroit Police Department. The Detroit Police Department refused to enter it in NCIC or make a stolen report as DUNN had given the keys to DEGRAW and allowed him to drive the car and DEGRAW failed to return the car.

As OSBI personnel ENOS processed the car in Shamrock, Texas, the following items were discovered and taken

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as evidence:

1. One red and white plaid flannel shirt, size 18.
2. Blood on the back window.
3. Women clothing.
4. An unused tampon.
5. Pubic hair.
6. A Diamond Shamrock credit card which was found on the front floor.
7. A brown wallet with the following identification in it. Name JEAN WILLETT, SSN: [REDACTED] , #1 Ada, Telephone [REDACTED] . Checking account [REDACTED] State Bank, Ada, Oklahoma, account [REDACTED] . The check written on the checkbook was [REDACTED]
8. A brown purse with the following items in it: A Continental Convenience card in the name of REBECCA SCOTT and a Dillards credit card in the name of HAMILTON R. SCOTT. Oklahoma driver's license, [REDACTED] in the name of REBECCA LYNN SCOTT, Female, DOB: [REDACTED] 4'11", 128 lbs., brown eyes, address [REDACTED]
9. Red gym bag with a prescription in the bag from the Veterans Administration Medical Center, Oklahoma City, Oklahoma, 73104, Telephone [REDACTED] ext. 536, prescription # [REDACTED] dated 1/20/81 in the name of J. PAULSON for zbt baby powder prescribed by DR. MARRISH.
10. Green military duffle bag with the name BRIAN stenciled on it, B.E. BARBER. Inside the bag is the name BRIAN. Also stenciled on the bag was SSN [REDACTED]. Inside the bag among the items was a cigarette lighter with the inscription of "USS JONAS INGRAM, BRIAN MARIE, and MICHAEL."

On May 7, 1984, Agent DAVIS transported the following evidence to the OSBI Laboratory in Oklahoma City:

1. One pair of blue jeans with blood on them, brand name Sea-Port by Davis.
2. Head hair from suspect FLOYD LEE DEGRAW and pubic hair from suspect DEGRAW.
3. One set of major case prints of the suspect's left and right hands.
4. Four vials which contained one vial of serum which was extracted from DEGRAW's blood by the clinician in Canyon, Texas; one vial of blood from DEGRAW which had anti-coagulant in it; and two vials of blood which were extracted from suspect DEGRAW in Canyon, Texas.

On May 8, 1984, Agent DAVIS contacted the FBI in Oklahoma City and made a written request for OSBI assistance in identifying DEGRAW. Agent DAVIS took copies of fingerprints from the major case prints to FBI Headquarters in Oklahoma City and the FBI photo-faxed the fingerprints and sent them to Washington D.C. The return from Washington D.C.

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as given to Agent DAVIS by FBI Agent TIM OGALA reflected that the fingerprints did belong to FLOYD LEE DEGRAW, FBI [REDACTED] DOB: [REDACTED], POB: [REDACTED] SSN: [REDACTED]. FBI records reflect that on 9/21/79, DEGRAW was arrested by Detroit P.D., their case #1059122, state #364720, charging DEGRAW with fugitive from justice, and disposition showed that he was transported to Charleston, West Virginia.

On 7/15/81 Princeton, West Virginia, Police Department, case #909, charging DEGRAW with transferring stolen property, no disposition. April 24, 1983, Jacksonville, Florida, Sheriff's Office, case #355532, Florida state case #1873442, charging DEGRAW with disorderly intoxication, no disposition.

A teletype record check of DEGRAW in the state of Michigan reflects DEGRAW as having Michigan #M101059122 and Florida #01873442.

On May 4, 1984, while OSBI Agent ENOS was processing the stolen 1984 Renault, ENOS located a Gulf credit card and a Texas driver's license which had been stuck down behind the back seat in the automobile. The Gulf credit card was issued to Williams Exploration, Telephone # [REDACTED]. The credit card number was [REDACTED] Tex 166, expired [REDACTED]. The Texas driver's license was [REDACTED] issued to BRAD CHARLES BLACKWOOD, [REDACTED] LOB. [REDACTED]
6/23/51, 5'9", hazel eyes.

On May 4, 1984, Agent DAVIS called Williams Exploration in Houston, Texas. Upon making inquiry about the Gulf credit card, Agent DAVIS was directed to PAM. PAM stated that they did have an employee who reported their Gulf credit card lost and that the employee was BRAD BLACKWOOD. PAM put BRAD BLACKWOOD on the telephone and BLACKWOOD stated to Agent DAVIS that his wallet was lost three or four months ago and that he had placed his wallet on top of his automobile while putting some items in his automobile while he was parked at Exxon parking lot in Houston, Texas. BLACKWOOD stated that he drove home and then realized that he left his wallet on top of his car and upon missing the wallet, returned to the parking garage. The attendant at the parking garage denied seeing the wallet, but BLACKWOOD had the impression that the way he was acting he had, in fact, seen his wallet and possibly taken the money out of it and thrown the wallet away. BLACKWOOD stated that he did not report his wallet as being lost to any law enforcement agency, but that along with the Shell credit card, and Exxon credit card was also lost.

On May 11, 1984, Agent DAVIS again contacted BRAD BLACKWOOD in Houston, Texas. BLACKWOOD stated that he had also lost a Visa credit card which he had purchased through the First City Bank in Houston, Texas, and at the time he lost

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his credit card, he notified Visa at P.O. Box 50601 in Dallas, Texas, 75250. The number on the Visa credit card was [REDACTED]. BLACKWOOD had also lost an American Express credit card at that same time. BLACKWOOD had purchased his American Express credit card through the First City Bank in Houston, Texas, and BLACKWOOD notified American Express at 777 American Expressway in Ft. Lauderdale, Florida, directed to KEVIN BROWN. The American Express credit card number was [REDACTED]. BLACKWOOD's records reflect that these notifications were "mailed" on October 15, 1983, after the loss of his wallet.

On May 4, 1984, Agent DAVIS was informed by chief of police at Shamrock, Texas, that his officer, RANDY BOND had inventoried the stolen Renault and that he had found the credit card which was the Diamond Shamrock credit card under the driver's seat and the two purses were in a bag in the trunk, which it was later determined it was in the red gym bag which was in the trunk.

On May 9, 1984, from information that Agent DAVIS received from the Shamrock, Texas, Police Department, Officers RANDY BOND and Deputy JOE STEWART, Telephone [REDACTED], Agent DAVIS ran a check on BENJAMIN DUNN and received the following information:

BENJAMIN Y. DUNN, Business Telephone [REDACTED]
WM, DOB: [REDACTED] Michigan, Michigan
[REDACTED] DUNN had told officers at Shamrock, Texas, that his Renault was taken on April 25, 1984.

On May 10, 1984, Agent DAVIS talked by telephone to "GORDY" GORDON ELLIOTT, [REDACTED] Tennessee, [REDACTED] Telephone [REDACTED]. ELLIOTT informed Agent DAVIS that he has known JEFF JOHNSON since about April 18, 1984. JOHNSON had gone to Detroit from Memphis, Tennessee, after ELLIOTT had met JOHNSON. After JOHNSON had returned to Detroit from Memphis, JOHNSON had called ELLIOTT and told ELLIOTT that he was planning on coming back to Ohio. Later, JOHNSON called ELLIOTT again and stated that he and his brother-in-law (DEGRAW) were enroute to Memphis and that their water pump had gone out on their car. JOHNSON wanted ELLIOTT to send him some money. ELLIOTT had told JOHNSON that he did not have any money to give him.

On Friday afternoon, April 27, 1984, JOHNSON and DEGRAW arrived at ELLIOTT's house and stayed there until approximately 2300 hours that Friday night. When they arrived at ELLIOTT's house at approximately 1600 hours on Friday, JOHNSON was driving a "'83 silver or gray Renault." JOHNSON said that the Renault belonged to his brother-in-law, FLOYD DEGRAW, who was with JOHNSON at this time. JOHNSON and DEGRAW

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took a shower at ELLIOTT's house and ELLIOTT washed their clothing for them. DEGRAW's clothing was in the same suitcase as was JOHNSON's. Both JOHNSON and DEGRAW were broke when they arrived at ELLIOTT's place and they were wanting a bottle, so ELLIOTT took DEGRAW to a liquor store and bought them a bottle. DEGRAW had to move his Renault out of the driveway so ELLIOTT could get his car out, then when they returned to ELLIOTT's residence from getting the bottle, DEGRAW asked ELLIOTT if it would be okay for him to park his car back in the driveway as he did not want someone to steal the hubcaps or something. ELLIOTT stated that at this time he thought something was funny that as he lived in this cove and there wasn't but about six houses in this cove and never had any problems with anyone bothering the automobiles there, but DEGRAW did park his car back in the driveway at ELLIOTT's house.

JOHNSON was acquainted with a guy named ERIK and a girl named KATHY. KATHY worked at a bar in Memphis and JOHNSON had become acquainted with ERIK and KATHY when he was in Memphis at a prior time. ELLIOTT does not know anything about the individual named ERIK, but KATHY is a WF, mid-30's, who works at Charlie's Corners Bar at 3411 Main Road, Memphis, Tennessee, Telephone # [REDACTED]

JOHNSON and DEGRAW left ELLIOTT's house at about 2300 hours and at the time they left they said they were going to find someone to get them another bottle. ELLIOTT told them that the door would be locked as he was going to bed and they would not be able to get back in. That is the last ELLIOTT saw of DEGRAW and JOHNSON.

ELLIOU described JOHNSON as being JEFFERY JOHNSON, WM, DOB: [REDACTED] age [REDACTED] 6'2", black curly hair, 180 lbs., well built, and large hands, but is in proportion with the size of his body. JOHNSON was wearing cowboy boots, a western type shirt which was solid color, and blue jeans which were slightly faded. JOHNSON is bi sexual, but is a "lady's man with an ego thing."

ELLIOU described DEGRAW as at the time when he saw him was wearing green khaki pants, a white shirt with some kind of a name on it, either CAN's name or some company name, and was wearing black boots, and DEGRAW is also bi-sexual. DEGRAW had mentioned that he had lost his driver's license from a DWI charge or something.

Since DEGRAW and JOHNSON left ELLIOTT's house, ELLIOTT has received a telephone call from DEGRAW and DEGRAW stated that he was calling from Albuquerque, Arizona, but ELLIOTT was sure that he meant Albuquerque, New Mexico. DEGRAW stated that he had arrived in Albuquerque the following Tuesday after they had left ELLIOTT's residence which was

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= a week ago this past Tuesday. DEGRAW stated that he left California the afternoon prior to this telephone call which would have been on Monday, May 1, 1984. DEGRAW told ELLIOTT on the telephone that he had picked up a hitchhiker and the hitchhiker had about 70 dollars and that they were trying to get back. DEGRAW also stated that he and JOHNSON had gotten into it over using some stolen credit cards and JOHNSON did some other things that DEGRAW did not like, so he said that he and JOHNSON got into it in California, and that he had left JOHNSON in California.

DEGRAW again called ELLIOTT about a week ago last night (May 2, 1984). DEGRAW told ELLIOTT that he was in jail in Canyon, Texas, on aggravated rape charges and that someone was trying to pin a murder charge on him.

ELLIOtt :stated that he thinks that JOHNSON had come through Oklahoma prior to coming to Memphis the first time, but that he was not sure that JOHNSON had been in Oklahoma and had no knowledge as to whether DEGRAW had been in Oklahoma previously.

This telephone conversation was recorded and the copy of the tape will be mailed to OSBI Agent GARY ROGERS. The original tape will be kept in possession of Deputy JOEL RICHARDSON at the Randall County Sheriff's Department in Canyon, Texas.

A driver's license check on JEFFERY W. JOHNSON, DOB: [REDACTED], Mississippi DL [REDACTED] with the expiration date of 7/31, 5'8", 165 lbs., brown hair, green eyes, corrective lenses, P.O. Box 883, Laurel, Mississippi. No criminal record was found on JOHNSON in Oklahoma, and no driver's license information was found. JOHNSON has FBI # [REDACTED] in the name of JEFFERY WAYNE JOHNSON. A copy of his rap sheet will be mailed to Agent DAWS by the FBI at a later date.

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On May 10, 1984, Adt. Police Officer DENNIS SMITH, telephone # [REDACTED] stated that the purse belonging to REBECCA LYNN SCOTT had come up missing in the last part of 1983 from a garage sale which was being held in Wilton City, Oklahoma. SCOTT is presently living in Poteau, Oklahoma. At the time the purse came up missing, it was thought that a neighbor boy had stolen the purse from this garage sale.

Driver's license check on REBECCA LYNN SCOTT reflects the following: Oklahoma DL # [REDACTED] expires 10/ [REDACTED] registered to REBECCA LYNN SCOTT, DOB: [REDACTED] WF, 5', 125 lbs., brown eyes, corrective lenses, previous name-REBECCA LYNN POUT.

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Officer DENNIS SMITH also stated that the wallet which belonged to TAMI WILLETT had been lost February 3, 1984, in Ada, Oklahoma. WILLETT had been riding around with a friend named PAT GOODWIN in GOODWIN's automobile and WILLETT had left her purse in the automobile and it came up missing from there.

A driver's license check of WILLETT reflects that TAMI JEAN WILLETT, Oklahoma DL # [REDACTED] expires 3/[REDACTED] [REDACTED] DOB: [REDACTED] WF, 5'4", 120 lbs., brown eyes.

The victim that DEGRAW is charge with raping is DONNA VIVIAN ELLIS, WF, Age [REDACTED] Telephone [REDACTED]

On May 10, 1984, DEGRAW was run on polygraph by Amarillo Police Detective Lieutenant JIMMY M. STEVENS. Lieutenant STEVENS stated that if he were to grade the polygraph that he would have to grade it as Unconclusive, but he had a gut feeling that DEGRAW did not rob and kidnap the victim from Ada, Oklahoma. Lieutenant STEVENS stated that he thought that an OSBI polygraph examiner should check the charts over and determine the results of the charts. He did state that questions #3, which was "Concerning the kidnapping of the girl in Ada, Oklahoma, do you intend to be truthful about?", DEGRAW was very deceptive on this question. Also on question #6, which was, "About ten days ago did you participate in a kidnapping in Ada, Oklahoma?", Lieutenant STEVENS stated that DEGRAW was deceptive in this. Also question #10 which was, "Have you ever seen the girl whose picture is on the wall in front of you now?", was deceptive, but other questions that were asked, the response was very flat and Lieutenant STEVENS felt that overall DEGRAW was not involved in the kidnapping of this girl from Ada. A copy of the polygraph charts, the questions, and the data sheet, along with the polygraph examination warning, was received by Agent DAVIS and transferred to Deputy Inspector LEWADE LANGLEY for his evaluation.

After confc. w/ [REDACTED] Deputy Inspecto. LANGLEY, it was determined that Agent DAVIS shd interrogate DEGRAW. During this interrogation on 5/10/84, approximately 1716 hours, Agent DAVIS read [REDACTED] a Miranda Warning from a card carried by Agent DAVIS and DEGRAW stated that he understood what his rights were.

During this interrogation, Agent DAVIS inquired of DEGRAW why he had told previously that he had left Detroit, Michigan, with 1100 dollars in his possession, when in fact, he did not have that kind of money with him. DEGRAW stated that he told a lie because he did not want to get in trouble over the credit cards used. DEGRAW stated that he actually had

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12 dollars when he arrived in Memphis, Tennessee, at GORDY ELLIOTT's residence, but that no one knew about the amount of money that he had.

DEGRAW stated that on the trip from Detroit to Los Angeles, that they would steal gasoline and jump lines. DEGRAW stated that what he meant by jumping line was that they would fill up the car with gasoline close to the state line and then drive off without paying, going across the state line knowing that law enforcement would not be across the state line after them for stealing gasoline.

DEGRAW also stated that they would steal items and sell them along the way in order to get money. DEGRAW denied ever participating in any robberies along the way, but did state that maybe one of the reasons he was having problems with the questions on the polygraph that or he asked would it make any difference if the robbery occurred six years ago. Agent DAVIS asked him as to what robbery he was talking about which he refused to tell, and Agent DAVIS informed DEGRAW that he didn't believe that would have any effect on this polygraph today. DEGRAW stated that his fingerprints should not be on any cash register any place, but that another problem that he may have had on the polygraph was that when he was asked questions about the woman in Ada, he was thinking about his sister who had been kidnapped and raped by his cousin when she was [REDACTED] years old, and that this was many years ago. DEGRAW stated that his sister looked like that picture, pointing to the victim of the kidnapping and robbery in Ada, Oklahoma. DEGRAW stated that he was looking at that picture which was pinned on the wall in front of him while he was taking the polygraph test in Amarillo.

DEGRAW also stated that JEFF JOHNSON had lived in Mississippi, that a police officer had checked his driver's license, but DEGRAW was in the patrol car at the time the officer was checking JOHNSON's driver's license and doesn't know how close he looked at the driver's license to see that it had expired in 1981. DEGRAW stated that they were in the state of Tennessee around Memphis when the officer checked the driver's license. DEGRAW stated that he had gone into Charlie's Lounge Bar in Memphis while he and JOHNSON were at ELLIOTT's residence in Memphis, Tennessee. DEGRAW went into the bar to get "a broad" to come out and talk to JOHNSON.

DEGRAW also met ERIK who was a friend of JOHNSON's in Memphis, Tennessee. ERIK is a t.v. repairman. DEGRAW again stated that BRIAN is a hitchhiker whom DEGRAW had picked up about 1/2 way between the New Mexico/Texas state line and Amarillo, Texas. BRIAN was going to Florida and came from an unknown location. DEGRAW stated that he does not know, nor

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has he heard of a J. PAULSON. DEGRAW stated that BLACKWOOD is a guy out of Texas and that the depl. y in Canyon, Texas, had said that his driver's license was gotten out from under the seat of the automobile which DEGRAW had. DEGRAW stated that he did not know where the driver's license came from and that he did not know BLACKWOOD. DEGRAW admitted that he did make a telephone call from A. uquerque to GORDON ELLIOTT, and DEGRAW stated that he had picked up a hitchhiker in Arizona and that the hitchhiker was with DEGRAW in Albuquerque, but that DEGRAW does not know his name. This came from questioning by Agent DAVIS about DEGRAW telling ELLIOTT that the hitchhiker was with him and they had about 75 dollars to get back on.

DEGRAW stated that he has been in a mental institution which was the Mercer County, West Virginia, Mental Health Center. DEGRAW stated that he did not know what the diagnosis was, but that he was put in there because he would "fly off the handle."

DEGRAW also stated that the credit cards, a Visa credit, a Gulf credit card, and a Texas driver's license, which belonged to BLACKWOOD were in the possession of a hitchhiker that JOHNSON and DEGRAN ad picked up at the same location where they had let the man and woman hitchhikers out. (DEGRAW previously had pointed out on the map that he had let the man and woman hitchhikers out in Gallop, New Mexico, and that they were enroute to Las Vegas, Nevada.)

DEGPAW admits that he did not leave with 1100 dollars as he had previously stated, and that he only had a few bucks, and when he got to Memphis, Tennessee, he had approximately 12 dollars with him. DEGRAW stated that as he and JOHNSON traveled from Memphis, Tennessee, toward California, that they had stopped at a church in Arkansas and had gotten gasoline from them and that JOHNSON had sold blood in Arkansas for money. DEGRAW could not sell blood because he did not have any identification with him except for his birth certificate.

The 1st place DEGRAW rec'd is that a credit card was used was the Visa credit card which belonged to BLACKWOOD and it was used in a small town in Texas at a small store. JOHNSON used the Visa credit card because the hitchhiker stated that he did not want to use it because BLACKWOOD could not be able to identify him. JOHNSON could use credit cards easily because he looked good and everyone trusted him. DEGRAW stated that the hitchhiker did end up using the Visa credit card at a liquor store by the beach in Los Angeles, California. DEGRAW describes the hitchhiker as about his (DEGRAW's) size, wearing a hat, a beard, and sunglasses, and that he said his name was TOM. TOM told JOHNSON and DEGRAW to call him SCULL something. On questioning DEGRAW about the necklace and ring which are in his personal property

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at the Randall County Sheriff's Department, DEGRAW first denied having possession of a necklace and ring. When Agent DAVIS informed him that the officers had taken it off of him in Shamrock, Texas, DEGRAW then stated that he does not know where it came from. "It could be DONNA's in Amarillo or TIM's." DEGRAW stated that TIM could have left it on the front seat and he picked it up and put it in his pocket as TIM was riding in the front seat.

DEGRAW denies ever being involved in any robberies. On the trip from Detroit to Los Angeles and back, denies being in Ada, Oklahoma, although he had originally insisted that they had never left I-40 in the state of Oklahoma, but at that time, DEGRAW never inquired as to where Ada, Oklahoma, was, not knowing whether it was located on I-40 or away from I-40. At one time during the conversation and as Agent DAVIS put the picture of the victim from Ada before DEGRAW, DEGRAW held his head in his hands and appeared about to break down, but after recomposing himself, lifted his head with his eyes very red and stated that he did not know anything about the woman who was aborted in Ada, but "oh we would find her alive." DEGRAW then became very irritable, pacing the floor, saying he did not want to answer any more questions and continued doing this while Agent DAVIS continued talking. DEGRAW then insisted on being taken back to his jail cell and not answering any more questions, which at that time, the conversation with DEGRAW was terminated at approximately 2000 hours.

On May 10, 1984, Agent DAVIS received copies of a traffic ticket which DEGRAW had received in California, and registration papers for the 1984 Renault, vehicle certificate of title for the Renault, a Michigan driver's license for BENJAMIN DUNN, and a business card for BENJAMIN DUNN. The traffic ticket was issued on April 30, 1984, at 4:05 p.m., which was on a Monday, to FLOYD LEE DEGRAW. [REDACTED] 15

[REDACTED] The Michigan registration for the 1984 Renault was in the name of American Motors Sales Corporation in Detroit, Michigan. The Michigan driver's license was in the name of BENJAMIN Y. DUNN. [REDACTED]

[REDACTED] DL # [REDACTED] expiration on birth date of [REDACTED]. The business card was for BEN DUNN, manager, Production Technical Communications, Public Relations Department, American Motors Corporation. [REDACTED] 48232, Telephone # [REDACTED] The vehicle certificate of title had an issue date of [REDACTED] title [REDACTED] for a 1984 Renault, [REDACTED] body style-4-door, owner's name, American Motors Sales Corporation, same address in [REDACTED]

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Case CR #84-094	Reporting Date May 1, 1984	Reporting Agent(s) STEVE MYERS	Reviewed By <i>[Signature]</i>
Offense: ROBBERY/MISSING PERSON	Lead Agent G. ROGERS	Office MRO	Typed By osh
Subject: (S) UNKNOWN (V) DONNA DENICE HARAWAY	Activity: ANONYMOUS PHONE CALL		

On May 1, 1984, an anonymous caller provided information which indicated that TERRY MOUNT, W/M, age [REDACTED] was arrested the evening of April 30, 1984 by the Moore Police Department for the armed robbery of a local convenience store. The caller advised that MOUNT fits the physical description of the suspect in the HARAWAY kidnapping/army robbery, and MOUNT is allegedly an avid video game player. The caller had no other information which might connect MOUNT to the Ada robbery/kidnapping, and refused to provide any personal information concerning himself.

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A0660

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Case:	Reporting Date:	Reporting Agent(s):	Reviewed By:
CR#84-094	MAY 11, 1984	GREG GLENN	H. B. G.
Offense:	Case Agent:	Office:	Date:
ROBBERY/KIDNAPPING	ROGERS	MRO	pb 5/11/84
Subject:	Activity		
(S) UNKNOWN	ACTIVITY OF STAGGS AND DECKER		
(V) DONNA DENISE HARAWAY			

On May 6, 1984, McCurtain County Sheriff ALAN MARSTON advised that he had telephoned the STAGGS residence in Dallas, Texas. MARSTON talked to a sister of STAGGS. The sister told MARSTON that TERRY STAGGS and DECKER had arrived at the STAGGS residence in Dallas, on May 1, 1984. DECKER and STAGGS stayed a few hours until TERRY STAGGS' mother made them leave the residence. The sister did not know where STAGGS and DECKER had been prior to arriving in Dallas.

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Case# CR#84-094	Reporting Date MAY 7, 1984	Reporting Agent(s) GREG GLENN		Reviewed By <i>HBM</i>
Offense ROBBERY/KIDNAPPING	Case Agent ROGERS	Office MRO	Typed By pb	Date 5/09/84
Subject (S) UNKNOWN (V) DONNA DENISE HARAWAY	Activity INTERVIEW OF BRUCE EDWARD DECKER, JR.			

On May 6, 1984, at 1630 hours, BRUCE EDWARD DECKER, JR., white male, DOB: [REDACTED] SSN: [REDACTED] or [REDACTED], [REDACTED], no current address was interviewed by RUSSELL WELSH, Arkansas State Police and Agent GLENN. DECKER provided the following information after being advised of his Miranda Rights.

About one and one-half weeks ago, DECKER was hitchhiking between El Paso, Texas and Ft. Worth, Texas when he met STAGGS. DECKER and STAGGS went to STAGGS' mother's house in Dallas, but stayed only a few hours. DECKER and STAGGS decided to hitchhike to Florida, but at Texarkana, Texas, decided to go to Arkansas. They hitchhiked north on State Highway 71 to State Highway 70 and turned east toward Hot Springs. It was decided at that point to go to Oklahoma. DECKER and STAGGS walked through DeQueen, Arkansas and to a beer joint on the Oklahoma/Arkansas line. After leaving the beer joint, DECKER and STAGGS got involved in robbing and beating an elderly man and were arrested. DECKER did not know where Ada, Oklahoma was and said the last time he was in Oklahoma was about three months ago when he was arrested and jailed in Elk City, Oklahoma for shoplifting. At that time DECKER was hitchhiking from his home in Williston, Maine to California. DECKER left Maine on New Years Eve. DECKER denied any knowledge of the missing girl and stated he never had access to any vehicles, he always hitchhiked every place.

AGENTS' NOTE: It is this agents opinion, that DECKER has no knowledge of the disappearance of HARWAY, and that his statement is truthful in the facts of DECKER's travels over the last one and one-half weeks. It should be noted DECKER has a noticeable speech problem bordering on a stutter. A photograph of DECKER will be forwarded to Agent ROGERS for investigative purposes.

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A0662

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Case CR#84-094	Reporting Date MAY 7, 1984	Reporting Agent(s) GREG GLENN	Received By <i>[Signature]</i>
Offense ROBBERY/KIDNAPPING	Case Agent FLOGERS	Office MRO	Typed By pb Date 05/10/84
Subject (S) UNKNOWN (V) DONNA DINISE HARAWAY	Activity INTERVIEW OF TERRY LYNN STAGGS		

On May 8, 1984, at 1500 hours, TERRY LYNN STAGGS, white female, SSN: [REDACTED] no current address, was interviewed by RUSSELL WELSH, Arkansas State Police, agent GLENN, and provided the following information after being advised of his Miranda Rights.

STAGGS had been living in the Hollywood, California area during the winter and had hitchhiked to Dallas, Texas about one month ago. At Dallas, STAGGS met BRUCE DECKER at United Truck Stop in Dallas. DECKER and STAGGS decided to hitchhike to Florida. In east Texas both decided to travel to Arkansas. DECKER and STAGGS hitchhiked to Texarkana, then into Arkansas. They turned west and hitchhiked to the Oklahoma/Arkansas State line to a bar joint. Soon thereafter they robbed and beat a man on May 5, 1984 and subsequently were arrested south of Broken Bow, Oklahoma on State Highway 259 by the McCurtain County Sheriff's Office, and jail #1. STAGGS did not know where Ada, Oklahoma was and denied knowing anything about the HARAWAY girl. STAGGS said he and DECKER had left Dallas within the last two weeks, but could not give the exact date of departure. 5

AGENTS' NOTE: STAGGS has a past criminal history including a two year term in Ferguson State Prison in Midway, Texas for auto theft. STAGGS has also been a resident at several mental institutions in California. In interviewing STAGGS it is apparent he does have some mental problems. Agent GLENN does not believe that STAGGS is involved in the HARAWAY kidnapping as he had in fact not entered into Oklahoma until May 5, 1984. A photograph of STAGGS will be forwarded to Agent ROGERS for investigative purposes.

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A0663

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Case: CR #84-094	Reporting Date: MAY 11, 1984	Reporting Agent(s): SAM SPARKS		Reviewed By: <i>BY</i>
Offense: KIDNAPPING	Case Agent: GARY ROGERS	Office: MRO	Typed By: kc	Date: 05-15-84
Subject: (S) UNKNOWN SUBJECT(S) (V) DONNA DENICE HARAWAY	Activity: LOCATING AND INTERVIEWING REBECCA LYNN SCOTT			

On May 8, 1984, Agent SAM SPARKS, Poteau, Oklahoma, received a request for assistance from Detective BARRETT, Police Department, Ada, Oklahoma, and Agent GARY ROGERS, Oklahoma State Bureau of Investigation, Ada, Oklahoma, to attempt to locate and interview REBECCA LYNN SCOTT regarding a purse belonging to her that had been found in a stolen vehicle being operated by FLOYD L. DEGRAW, who had been arrested in Shamrock, Texas, and charged with Abduction and Rape of a Female in Amarillo, Texas, just before his arrest. At the time DEGRAW was arrested, he was driving a stolen automobile from Detroit, Michigan, and SCOTT'S purse was in the vehicle, along with some identification papers from other females that were missing or had been assaulted.

On May 9, 1984, REBECCA LYNN SCOTT, White Female, Date of Birth: [REDACTED] was interviewed at her residence by Agent SAM SPARKS in the presence of her husband, HAMILTON SCOTT. REBECCA SCOTT related that she was originally from the Poteau, Oklahoma, area as well as her husband HAMILTON and during 1983 they lived in Oklahoma City, Oklahoma, at [REDACTED] and she worked at a Seven-Eleven Store Number Eighty-Three on [REDACTED]
[REDACTED]

During the last part of January 1984 - th early part of February 1984, she and her husband were preparing to move from Oklahoma City back to Poteau, Oklahoma, and they set up and had a garage sale prior to moving. During the garage sale, they only had one negro family consisting of a husband and wife and three children, and a young sixteen or seventeen year old white male, that came into their home and would of had an opportunity to steal REBECCA'S purse. The negro family was only there for a few minutes looking around then left, the young white male was there almost everyday for several days and after she found her purse missing, he did not show up again. She describes the white male as about [REDACTED] or [REDACTED] year old,

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OFFENSE - KIDNAPPING
SUBJECT - UNKNOWN SUBJECT(S)
VICTIM - DONNA DENICE HARAWAY
PAGE TWO

about five feet, eleven inches in height, 110 to 115 pounds. He had a round baby face fair complexion, light long blonde hair. He was dirty looking and had indicated that he lived with his Father and had a grandfather either living with them or living nearby.

On the second day of the sale, he came by riding a bicycle. Her husband bought the bicycle from the boy and the next day he came back on another bicycle and wanted to sell it. Her husband would not buy the second bicycle because he thought there was something wrong. The boy also said he had some tools he would sell her husband, but her husband would not buy anything further from him. The boy was not in school and on the second day when he came around, he had been beaten up and had black and blue marks on his face and a patch on his forehead where he said his grandfather had beaten him up. He told her he had to go to the Presbyterian Hospital on North Lincoln Street and got stitches put in the gash on his forehead which she stated was a gash about two inches long running up and down almost in the center of his forehead.

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The boy had a black, small, short haired dog that followed him around all the time and he stated that he could not part with the dog. She cannot remember his name, but related that his first name was a common name that many people use. She could not recall every hearing a last name and related that besides coming by their residence, he hung out at a store located at South Agnew and Thirty-Fourth Street, which she could not remember the name of the store.

The boy told her at sometime while he was around that he had lived in her neighborhood but had moved to the other side of town and was planning on moving out of Oklahoma City soon who believes he may have been going to some place in Texas.

FBI could give no information and has no idea where her purse could wind up in the DEGRAW'S vehicle in Amarillo, Texas, unless the young boy that she talked to took it and it later came into possession of DEGRAW.

After her purse was stolen, she had all the credit cards cancelled and her checking account closed out and the bank notified the following day about the theft of the purse. There was no cash money in the purse and nothing else of value blank checks and credit cards. Since that time, nothing has come back to her indicating that anyone had used the credit cards or the checkbook.

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OFFENSE - KIDNAPPING
SUBJECT - UNKNOWN SUBJECT(S)
VICTIM - DONNA DENICE HARAWAY
PAGE THREE

SCOTT and her husband HAMILTON both stated that they would be available for interview at any time in the future and would like to help if they can.

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A0666

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Case CR #84-094	Reporting Date May 11, 1984	Reporting Agent(s) DANCER	Reviewed By <i>ALM</i>
Offense: KIDNAPPING/ROBBERY	Case Agent ROGERS	Office MRO	Typed By bm Date 5/21/84
Subject: UNKNOWN	Activity Information from LEVERNON YOUNG		

On May 11, 1984, LEVERNON YOUNG, Detective, Enid Police Department, Enid, Oklahoma, Telephone # [REDACTED], gave the following information:

YOUNG believes an Enid man, BILL DALE HILL, #M, DOB: [REDACTED] SSN: [REDACTED], or [REDACTED] matches the description of suspect #1. HILL is 5'9", 160 lbs., brown hair and hazel eyes. He possibly had his hair in a ponytail a couple of weeks ago. HILL'S last known address was [REDACTED] (no such address). His father lives at [REDACTED] Telephone [REDACTED]

HILL was arrested on 8/23/76 by Enid Police for public drunk and curfew violation (posted \$75 bond). HILL is also into drugs. Prints are available.

OSBI Agent ROGERS was given the photograph and criminal history. (photo attached)

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A0667

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Case: CR#84-094	Reporting Date: MAY 16, 1984	Reporting Agent(s): DALE SPARKS	Reviewed By: <i>[Signature]</i>
Offense: KIDNAPPING - MISSING PERSON	Case Agent: G. ROGERS	Office: ADA R/O	Typed By: DKB 5/16/84
Subject: D'INNA HARAWAY(V)	Activity: INFORMATION RECEIVED FROM MARTY McGOWAN		

On May 16, 1984, MARTY McGOWAN, white female, [REDACTED] telephone number: [REDACTED] provided the following information telephonically:

McGOWAN was, at approximately 11:30 hours this date, having coffee alone at a Howard Johnson's Restaurant on W. Main Street in Norman, Oklahoma. A white female entered the restaurant alone and went into the restroom for several minutes and left. She got into what McGOWAN thought was an off-white Trans-Am or Camero and left in an unknown direction. The tag was Oklahoma [REDACTED]. The white female was [REDACTED] years of age, according to McGOWAN, and wearing a blue top and white tight "short shorts". Her hair was dark, almost deep brown, and curly, past her shoulders. She was 5'3" to 5'5" and 110 - 115 lbs. McGOWAN felt certain she was the same person whose picture she observed recently in local newspapers as having been missing from an A's convenience store. Prior to telephoning the OSBI, McGOWAN telephoned her observations to the Norman Police Dept. and said the officer told her to call the OSBI.

AGENT'S NOTE:

A check of that tag came back as being a 1982 Pontiac Firebird registered to MELISSA ANN FRANKS, white female, DOB: [REDACTED] SSN: [REDACTED] of [REDACTED] 5'6", 120 lbs., and brn. : eyes.

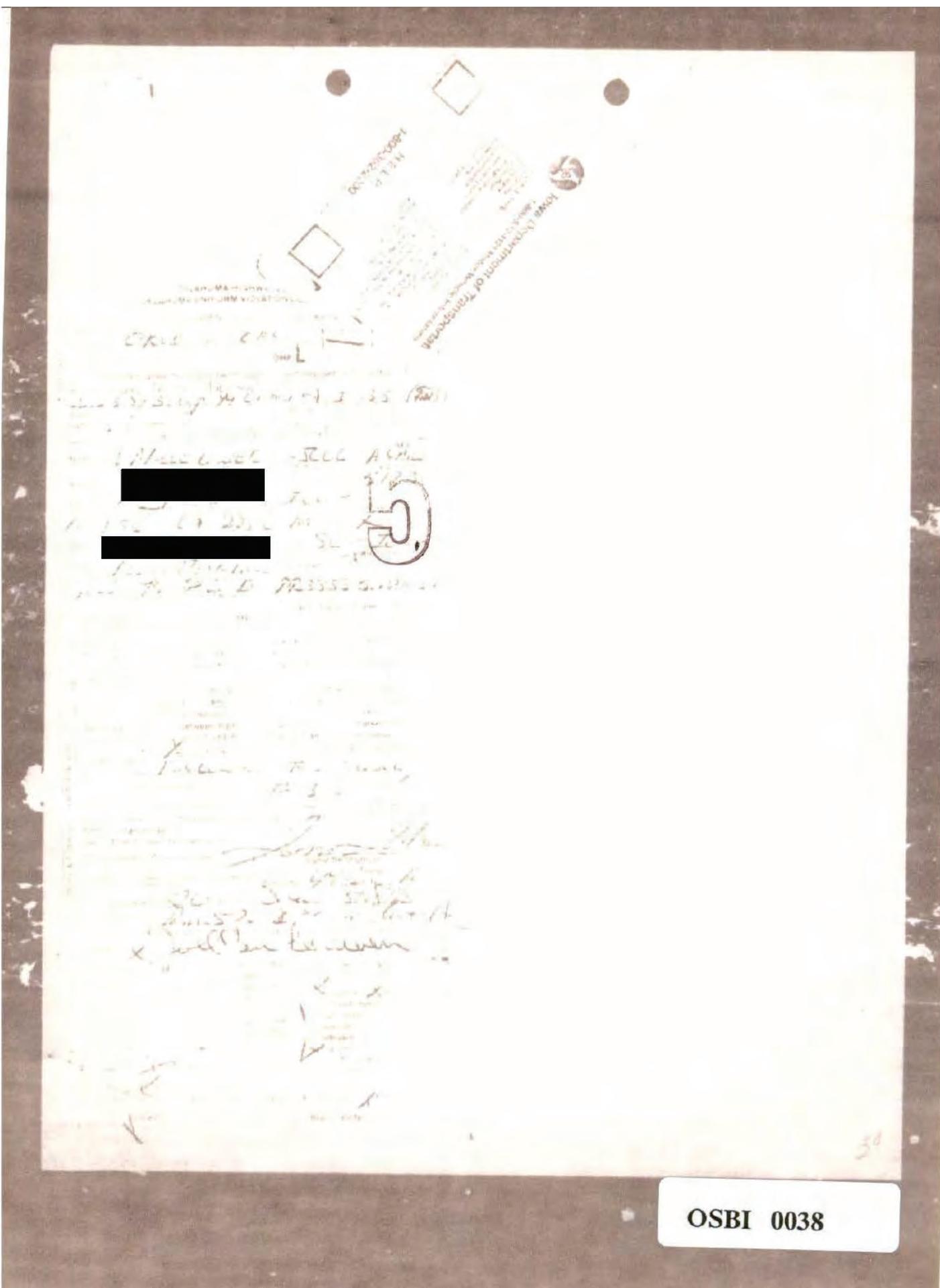
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A0669



OSBI 0038

A0670

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Case CR 84-094	Reporting Date 5-25-84	Reporting Agent(s) Jackie Roberts <i>OP</i>	Reviewed By
Offense KIDNAPPING	Case Agent G. ROGERS	Office MRO	Typed By hk
Subject VICTIM: DONNA HARAWAY SUBJECT: UNKNOWN	Priority: INVESTIGATIVE LEAD- JOEL ALAN VANLEEUWEN DGB: [REDACTED]		

On 5-24-84 OHP Trooper Tomi Tatum, Troop A, 682-4343 issued a citation to W/M subject JOEL ALAN VANLEEUWEN. Trooper TATUM found a picture of a M/F in VANLEEUWEN's tr. which resembles [REDACTED] AWAY.

I provided the picture to Agent ROBERTS, a copy of VANLEUWEN's Towa Drivers license # [REDACTED] and a copy of OHP citation # [REDACTED]. The above data was forwarded to Agent ROGERS on 5-25-84.

LAWRENCE

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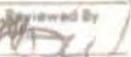
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A0671

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Case CR#84-094	Reporting Date MAY 3, 1984	Reporting Agent(s) DARREL WILKINS	Approved By 
Offense MISSING PERSON	Case Agent GARY ROGERS	Office MRO	Typed By DKB Date 5/23/84
Subject UNKNOWN	Activity CITIZEN'S SIGHTING OF A GREY PRIMER COLORED PICKUP		

On Wednesday, May 2, 1984, a Mr. BILL REED, Home Telephone Number: [REDACTED] reported to the OSBI that he had observed a grey primer colored pickup traveling between Edmond and Oklahoma City. The tag was in the back window and was [REDACTED]. This truck had side pipes and was driven by a white male, about 5'9", 160 lbs., who had medium length brown hair.

Oklahoma license [REDACTED] is registered to a 1979 Ford Courier Pickup owned by WILLIAM or LOREN ETHNARD, [REDACTED]

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AGENT'S NOTE:

A Courier is a small size imported pickup marketed by Ford. This differs from the description given by witnesses of a full size pickup.

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A0672

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INVESTIGATIVE REPORT

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Case CR#84-094	Reporting Date MAY 7, 1984	Reporting Agent(s) DARREL WILKINS		Reviewed By <i>[Signature]</i>
Offense: MISSING PERSON		Case Agent GARY ROGERS	Office MRO	Typed By DKB Date 5/23/84
Subject: UNKNOWN		Activity CITIZEN'S REPORT OF A GREY PICKUP		

On May 4, 1984, at 1320 hours, Mrs. ARTHUR SILVERMAN, [REDACTED] number: [REDACTED], Oklahoma City, Oklahoma, who resides [REDACTED] Drive, Landbrook Addition, reported that [REDACTED] observed [REDACTED] numbers at a neighbor's residence driving a dull grey [REDACTED] model, Fleetside pickup. The painter's first arrived on Thursday, May 3, 1984, at Mrs. STONE's residence, [REDACTED] [REDACTED] Drive, Oklahoma City, Oklahoma, telephone number: [REDACTED]. Mrs. SILVERMAN reported that the license on this truck is Oklahoma [REDACTED].

This license is registered to a 1974 Chevrolet [REDACTED] side pickup owned by STEVE C. BARNES, [REDACTED]

Lands

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OSBI 0041

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R-84 (Rev. 6-29-71)

FINAL DISPOSITION REPORT

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Identification Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: Director, FBI, Washington, D. C. 20537, Attention: Identification Division.

(See instructions on reverse side)

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FBI No.

280302CAQ

Name on Fingerprint Card Submitted to FBI
Last First MiddleCARTER JEFFY PAUL
If FBI No. Unknown, Enter:

Date of Birth [REDACTED] Sex M

Fingerprint
Card No. [REDACTED]

State Bureau No.

50762eJ

Contributor of Fingerprints

EXCLUDED BY CARTER CO-APOMURELL

Arrest No.

Date Arrested or Received

05345

24-05-83

Offense Charged

2822 CARRYING CONCEALED
WEAPON (FIREARMS) (FREE TEXT)Final Disposition & Date
(If convicted or subject pleaded guilty to lesser charge, include
this modification with disposition.)

JS 18 83
CARRYING FIREARMS AFTER FELONY CONVICTION
DISPOSITION: PLEAD GUILTY AS CHARGED
SENTENCED: 5 YRS 0 DAYS
DRIVING W/LICENSE CANC + SUSP + REVOKED
DISPOSITION: DISMISSED
REASON: INSUFFICIENT EVIDENCE

This Form... Submitted By:
(Name, Title, Agency, City & State)

5

Date _____
Title _____
 COURT ORDERED EXPUNGEMENT.
Return All Fingerprint Card to Contributor Agency.
Certified Copy Attached Copy of Court Order Attached.
Right Fingerprint Card Simultaneously

OSBI

THIS INFORMATION IS FURNISHED TO

J. L. Roberts OSBI
Date Referred 5-31-84 Initial *JL*

OSBI 0043

A0675



DATE OF RELEASE _____

OKLAHOMA STATE BUREAU OF INVESTIGATION

IDENTIFICATION DIVISION

OSBI #507626

P.O. BOX 11497

FBI # 280 362 CAO

OKLAHOMA CITY, OKLAHOMA

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CIVIL AND CRIMINAL PENALTIES EXIST FOR MISUSE.

CONTRIBUTOR: IDENTIFIED (OR) NAME CASE NUMBER (OCA)	SUBJECT: NAME	ARRESTED OR RECEIVED	C-CHARGED D-DISPOSITION
OK0350000 SO Tishomingo, OK #---	CARTER, Jerry Paul	3-30-83	C-Armed Robbery D-Jailed
OK0100000 SO Ardmore, OK 83-465	CARTER, Jerry Paul	4-5-83	C-Fel Carry F/A C-DUS
OK0550250 Dept of Corr Okla City, OK 43168	CARTER, Jerry Paul	10-11-83 5	C-Robb w/Firearms D-10 Years

OSBI
THIS INFORMATION IS FURNISHED TO

Date Released: 10-11-83 Initial: JH

tj tj

OSBI 0044

A0676

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE ____ OF ____

Case CRB4 094	Reporting Date 5-31-84	Reporting Agent(s) J. Roberts	Reviewed By
Offense KIDNAPPING	Case Agent GARY ROGERS	Office MRO	Typed By HK Date 5-31-84
Subject VICTIM: DONNA HARAWAY SUBJECT: UNKNOWN	Activity INVESTIGATIVE LEAD-JERRY PAUL CARTER		

On 5-31-84, Chief HUTCHINS, Tishomingo Police Department, [REDACTED] advised a relative, JERRY PAUL CARTER, DOB: [REDACTED] resembled composite drawing # 1 of the suspect involved in the subject in the kidnapping.

OIC clerk JUDY RUTHERFORD provided the Drivers' License Criminal Records Data. A copy of the records and photograph are included in this report.

JERRY PAUL CARTER is a White Male, Social Security Number [REDACTED]. Date of Birth: [REDACTED] 6'0" in height, and 140 pounds in weight. His Oklahoma drivers license [REDACTED] expired in 1979 and is also under suspension. OIC [REDACTED] Oklahoma Criminal record # 507676 reflects a conviction for Robbery with firework and carrying a concealed weapon.

Authorities at the Stringtown Correctional Facilities, [REDACTED], advised CARTER has been incarcerated there since October 28, 1983 and does not receive furlough passes.

This case worker is Mr. WALTER HAMILTON.

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Lands:

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A0677

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Case: 099 CR#84-049	Reporting Date: May 21, 1984	Reporting Agent(s): RICK ZIMMER AND JOHN GREGG	Reviewed By: 601
Offense: ROBBERY / KIDNAPPING	Case Agent: GARY ROGERS	Office: MRO	Typed By: saa
Subject:	Activity:		
DONNA DENISE HARAWAY (V)		INFORMATION FROM DON MILLARD, JACKSON CO.	

On May 19, 1984, Jackson County Deputy DON MILLARD received an anonymous telephone call with information about Suspect #1 in the HARAWAY kidnapping.

The caller said he had given a ride to a white male to the Lawton Bus Station a few days ago (week of May 14-18). The caller thought the man's name was ROBERT (LNU). ROBERT (LNU) told the caller he lived near the bus station with a woman. The caller did not say where he picked the man up. The caller did say that ROBERT (LNU) was Suspect #1 in the composite drawing.

MILLARD did not recognize the caller's voice. MILLARD was sure the telephone call was a local call.

On May 24, 1984, Agent GREGG met with RONNIE SMITH, Lawton Police Detective, Vice Division, and briefed SMITH on the abduction of HARAWAY and subsequent anonymous information that the suspect might have been located in the Lawton area. SMITH stated that he would focus his attention near the bus station area and would also speak with several of his people in that area. A photograph of the victim and copies of the composite drawings of the suspects were given to SMITH.

Accepted Case #

6/11/84

Leads:

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Case: 094 CR#84-049	Reporting Date: May 21, 1984	Reporting Agent(s): RICK ZIMMER	Reviewed By: <i>[Signature]</i>
Offense: ROBBERY/KIDNAPPING	Case Agent: GARY ROGERS	Office: MRO	Typed By: mdm Date: 5-21-84
Subject: DONNA DENISE HARAWAY (V)	Activity: INFORMATION FROM DON MILLARD, JACKSON COUNTY DEPUTY		

On May 19, 1984, Jackson County Deputy DON MILLARD received a anonymous phone call with information about suspect number *[Redacted]* the HARAWAY kidnapping.

The caller said he had given a ride to a white male to the Lawton Bus Station a few days ago (week of May 14 - 17). The caller thought the man's name was ROBERT (LNU). ROBERT (LNU) told the caller he lived near the bus station with a woman. The caller did not say where he picked the man up. The caller did say that ROBERT (LNU) was suspect number one in the composite drawings.

MILLARD did not recognize the caller to police. MILLARD was sure the phone call was a local call.

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Corrected Case #

Wrong #

6/11/84

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Case: CR #84-094	Reporting Date: JUNE 11, 1984	Reporting Agent(s): JOE HOGAN	Reviewed By: <i>[Signature]</i>
Offense: ROBBERY AND MISSING PERSON	Case Agent: GARY ROGERS	Office: MRO	Typed By: kc Date 06-13-84
Subject: (S) UNKNOWN SUBJECT(S)	Activity		
(V) DONNA DENICE HARAWAY			

On May 4, 1984, Seminole County Deputy Sheriff JOE CRAIG reported that he had seen a primer gray, late 1960 - early 1970, pickup truck parked at a residence northeast of Seminole. The truck had a Missouri tag, numbered [REDACTED]

On May 22, 1984, Agents JOE HOGAN and RICK SWIAT met Deputy CRAIG in Seminole. CRAIG said that the gray primed truck was parked in the parking lot of the Seminole Western Sizzlin Restaurant and JERRY MILLIGAN owned the truck.

HOGAN and SWIAT interviewed MILLIGAN, who said that from 1700 to 2330 hours on April 28, 1984, he worked at the Western Sizzlin Restaurant. A time card for MILLIGAN showed that MILLIGAN worked from 1700 to 2335 hours on April 28, 1984, and the manager of the restaurant said that once employees clocked in for work, the employee did not leave the building until his work shift was completed.

*A copy has been mailed to
Case Agent Gary Rogers.*

Ends:

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A0680

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Case CR #84-094	Reporting Date: June 4, 1984	Reporting Agent(s): DANCER			Reviewed By: <i>[Signature]</i>
Offense: KIDNAPPING/ROBBERY	Case Agent: ROGERS	Office: MRO	Typed By: bm	Date: 6/12/84	
Subject: UNKNOWN	Activity Request from Agent SWIAT, Interviews of MONTY LEE SWENN, MACHELL MAHAFFEY, DAVID ANDERSON, JERRY SCHRODER, and BILLY DALE HILL				

VICTIM: DONNA HARAWAY

On May 21, 1984, OSBI Agent JACK SWIAT, McAlester, Telephone [REDACTED] requested this Agent contact Detective PAY KUKOO, Enid Police, about two subjects that match the composites. These two are GARY CODY PARSONS, WM, DOB: [REDACTED] and MONTY LEE SWENN, WM, DOB: [REDACTED] both of Enid. SWIAT wanted these two interviewed as to their whereabouts on April 28, 1984.

On May 21, 1984, MONTY LEE SWENN, WM, DOB: [REDACTED] Telephone [REDACTED] provided the following information:

SWENN works at the Enid Beauty College, 1801 East Broadway, Enid, Oklahoma, Telephone [REDACTED]

SWENN believes he was in Stillwater that night watching a local Enid band perform for some fraternity. SWENN was with his girlfriend, MACHELL MAHAFFEY. SWENN also spoke with two of the band members, DAVID ANDERSON and JERRY SCHROEDER. GARY PARSONS was also at the dance. SWENN was charged with DUI in January in Enid, so he does not drive anymore. MAHAFFEY was driving that night and has a 1980 white Mustang. SWENN does own a brown Ford LTD, but his foster parents, TERRY JONE, Telephone [REDACTED] have the car.

SWENN has never been to Ada and does not know anyone who drives a pickup. SWENN has his hair cut in a shag (short in front, shoulder length on sides and back) with a blonde streak down the back. The blonde has been there since the week of April 14, 1984.

SWENN advised he would take a polygraph.

On May 21, 1984, MACHELL MAHAFFEY, WF, DOB: [REDACTED] Telephone [REDACTED] provided the following information:

leads

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MAHAFFEY works for Showboat Youth Fashions, Sunset Plaza, Enid, Oklahoma, Telephone [REDACTED]

MAHAFFEY has known SWENN three years. She and SWENN left the 28th of April around 1900 hours to "The Lighthouse" in Stillwater in her white 1980 Mustang. They left the dance around 0100 to 0200 hours on Sunday, April 29th. She saw the people in the band, SHELLEY (LNU) who works at the Hair Machine, and JANA KING, who works at Dillards. GARY PARSONS was also there.

On May 25, 1984, DAVID ANDERSON, WM, DOB: [REDACTED]
SSN: [REDACTED] Telephone [REDACTED] provided the following information:

ANDERSON remembers playing at a club in Stillwater during the last weekend in April. He is not sure of the time they arrived or left, but both SWENN and PARSONS were at the dance.

On May 25, 1984, JERRY SCHROEDER, WM, DOB: [REDACTED]
SSN: [REDACTED] Telephone [REDACTED] provided the following information:

SCHROEDER is the leader of the band and stated they played at a bar in Stillwater on the 27th and 28th of April. SCHROEDER knows for sure PARSONS and SWENN were there Saturday night (4/28/84). They left around 0130 hours. He also believes they were there Friday night (4/27/84).

Agent's Note: Been unable to contact PARSONS, but will keep trying if you think it is needed.

On May 26, 1984, this agent contacted OSBI Agent SWIA and advised him of the above information. SWIAT requested to find BILL HILL and interview him.

On June 4, 1984, BILL DALE HILL, WM, DOB: [REDACTED]
SSN: [REDACTED] Telephone [REDACTED] provided the following information:

HILL has no phone or job and can be contacted through his mother. Telephone [REDACTED]

HILL thinks he was working for an A.C. FORD 2602 N. Quincy. FORD is an elderly man who is crippled and HILL helps him around the house.

HILL does not know if he was with anyone that night, but does know he was in town. He does not have a car; his only method of travel is a 10-speed bicycle. HILL sometimes borrows his brother's girlfriend's car, '60 model

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Ford, light brown, to go to the store, but he does not have insurance, so he usually rides his bike.

HILL thinks he has been to Ada once, maybe six to seven years ago, but he is not sure.

HILL has long brown hair, to the middle of his back. He has a mustache and goatee.

HILL advised he would take a polygraph if needed.

Agent's Note: . check with FORD and HILL did not know each other on the 28th.



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A0683

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Case: CR #84-094	Reporting Date: MAY 31, 1984	Reporting Agent(s) TOMMY GRAHAM		Reviewed By <i>BRY</i>
Offense: <u>ROBBERY AND MISSING PERSON</u>	Case Agent GARY ROGERS	Office MRO	Typed By kc	Date 06-13-84
Subject: <u>(S) UNKNOWN SUBJECT(S)</u>	Activity RUSSELL CHANDLER LEAD			
<u>(V) DONNA DENICE HARAWAY</u>				

On May 21, 1984, Seminole County Deputy Sheriff BART STINSON contacted Agent GARY ROGERS and provided the following information:

A couple of years ago, the Seminole County Sheriff's Office, Newkirk, Oklahoma, handled RUSSELL CLEVE CHANDLER, White Male, Date of Birth: [REDACTED] on Larceny charges. In 1979, CHANDLER had been convicted in Oklahoma County District Court for Kidnapping and Rape. CHANDLER resembled one of the composite sketches circulated in the DONNA HARAWAY case and STINSON recently learned that CHANDLER is out of the penitentiary on parole.

On May 21, 1984, Agent ROGERS contacted WILLIE WATKINS, Supervisor, Probation and Parole Office, McAlester, Oklahoma. WATKINS provided the following information:

RUSSELL CLEVE CHANDLER, DOC Number: [REDACTED] was convicted in 1979 in Oklahoma County District Court of First Degree Rape. CHANDLER received a ten year sentence (six in and four out). CHANDLER was paroled from the Department of Corrections on March 13, 1981. CHANDLER was removed from supervisory parole on November 22, 1983. At that time he was living at [REDACTED] and was working at the R & S Conoco, Main and Seminole, McAlester, Oklahoma. CHANDLER'S last known vehicle was in 1983, blue Honda passenger car.

On May 22, 1984, Agent ROGERS contacted RICHARD GERMAN, owner R & S Conoco, McAlester, Oklahoma. GERMAN provided the following information:

RUSSELL CLEVE CHANDLER was still employed by GERMAN as a service station attendant. CHANDLER drives a Grand Prix passenger car and lives on East Chickasaw in McAlester. GERMAN closes his service station at 3:00 P.M. on Saturdays.

Leads: CC has been mailed to Agent A. Rogers

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Case:	Reporting Date:	Reporting Agent(s):	Reviewed By:
CR #84-094	MAY 31, 1984	TOMMY GRAHAM	<i>[Signature]</i>
Offense:	Case Agent:	Office:	Date:
ROBBERY AND MISSING PERSON	GARY ROGERS	MRO	06-12-84
Subject:	Activity:		
(S) UNKNOWN SUBJECT(S)	TRACING OF PROPERTY FOUND IN CAR DRIVEN BY FLOYD DEGRAW		
(V) DONNA DENICE HARAWAY			

On May 23, 1984, Agent GARY ROGERS assigned Agent [REDACTED] attempt to trace down two items of property that were found in a vehicle driven by FLOYD DEGRAW when he was arrested in Amarillo, Texas, in the early part of May 1984. One item was a container of baby powder with a prescription attached to it from the Veteran's Administration Medical Center, Oklahoma City, Oklahoma, Prescription Number: 04546, Dated: 01-20-84. Issued to: J. PAULSON, By: Doctor PARRISH.

On May 24, 1984, Agent GRAHAM called DARRELL McKEOWAN, Pharmacist, Veteran's Administration Medical Center, Phone Number: [REDACTED] McKEOWAN provide the following information:

The above described container of baby powder was issued on January 20, 1984, to JERALD PAULSON [REDACTED] South Main, Newkirk, Oklahoma.

On May 25, 1984, the Dispatcher from the Newkirk Police Department reported that the address [REDACTED] was that of HAZEL WOOD, the Kay County District Court Clerk.

On May 25, 1984, Agent GRAHAM phoned HAZEL WOOD at Phone Number [REDACTED] WOOD provided the following information:

JERALD PAULSON, White Male, Date of Birth: [REDACTED] was adopted by WOOD'S aunt and uncle when he was an infant. PAULSON was raised in the Newkirk, Oklahoma, area. PAULSON is an alcoholic, who frequently traveled throughout the country by hitchhiking. The last contact that WOOD had with PAULSON was around last Christmas when PAULSON was in the Veteran's Administration Hospital in Oklahoma City. PAULSON did not maintain a permanent address and WOOD did not know how to contact PAULSON.

Lead: CC: This letter mailed to our agent at Rogers

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A0685

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VICTIM - DONNA DENICE HARAWAY
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On May 25, 1984, NCIC Clerk JUDY RUTHERFORD reported that JERALD PAULSON, White Male, July 12, 1932, had a lengthy arrest record according to the OSBI files. PAULSON'S last arrest reflected on OSBI files was in the early 1970's. PAULSON'S arrest record reflected various minor felony arrests throughout the country over the last twenty years.

The second item of property to be traced from DEGRAW'S car was a green, military type, duffle bag, with the following information stenciled on it:

"B.E. BARBER FSN [REDACTED]

A cigarette lighter was found inside the duffle bag bearing the following inscription:

"USS JONAS INGRAM BRIAN MARIE
and MICHAEL" [REDACTED] 5 [REDACTED]

On May 24, 1984, an NCIC Criminal History Check of BRIAN E. BARBER revealed the following information:

BRIAN E. BARBER, White Male, Date of Birth: [REDACTED]
5'9", 130 pounds, brown eyes, brown hair, FBI Number:
154954W5, Social Security Number: [REDACTED], DOB: Michigan,
Address: USS Jonas Ingram, United States Navy, May Port,
Florida, was arrested on July 2, 1980, for Disorderly Conduct
and Intoxication at Jacksonville Beach Police Department,
Jacksonville Beach, Florida.

On May 25, 1984, Agent GRAHAM phoned the United States Navy, Records Section, Washington D.C. Phone Number: [REDACTED] and talked to Seaman OLIVER [REDACTED]. Seaman OLIVER provided the following information:

BRIAN E. BARBER, Social Security Number: [REDACTED]
was discharged from the United States Navy on July 26, 1984.
At the time of BARBER's enlistment, BARBER'S parents' name and
address were: Mr. and Mrs. LESTER L. BARBER, [REDACTED]
BARBER'S wife's name and her last known address was MARIE A. BARBER, Maiden Name: LOUDEN,
Address: [REDACTED]
MRS. LOUDEN BARBER'S father's name and address was DAVID LOUDEN,
[REDACTED]

On May 26, 1984, Agent GRAHAM phoned Mrs. DAVID LOUDEN, Phone Number: [REDACTED] Mrs. LOUDEN provided the following information:

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SUBJECT - UNKNOWN SUBJECT(S)
VICTIM - DONNA DENICE HARAWAY
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Mrs. LOUDEN'S daughter, MARIE BARBER, was married to BRIAN BARBER.

In the summer of 1982, BRIAN told MARIE that he was scheduled to take a six month tour on a ship. However, MARIE later found out that BRIAN was discharged from the Navy and MARIE has been separated from BRIAN since that time.

In May 26, 1984, Agent GRAHAM telephonically talked to M-k-a A. BARBER in Laurens, New York. MARIE provided the following information:

In July of 1982, BRIAN told MARIE that he was scheduled to take a six month tour on a ship. MARIE, who was pregnant, went to Laurens, New York, to live with her parents until BRIAN'S return. MARIE had her baby in New York and then later found out that BRIAN had discharged from the United States Navy without contacting her. MARIE has not had any contact with BRIAN since that time. BRIAN'S parents have moved to the following address: [REDACTED]

[REDACTED] On May 31, 1984, Agent GRAHAM phoned Mrs. LESTER BARBER at Bradenton, Florida, Phone Number: [REDACTED]. Mrs. BARBER provided the following information:

Mrs. BARBER has not seen or heard from her son BRIAN for a "long time". BRIAN drifts from town to town doing nothing. BRIAN frequently travels by hitchhiking. Mrs. BARBER recently talked to BRIAN'S sister, KATHY BARBERS, in Lawton, Oklahoma, Phone Number: [REDACTED]. KATHY told Mrs. BARBER that BRIAN was at her house in Lawton during the early part of May 1984. BRIAN was carrying only a small nap sack and he mentioned to KATHY that he had lost his duffle bag. KATHY refused to let BRIAN stay at her house and he left.

On May 10, 1984, Mrs. BARBER talked to her nephew, who told her that the nephew had seen BRIAN in Grand Rapids, Michigan, during the week of May 20 thru May 26, 1984. Mrs. BARBER did not have any idea who BRIAN could be staying with in Michigan or whether BRIAN was still in Michigan or not.

AGENT'S NOTE

During Agent GARY DAVIS' interview of FLOYD DEGRAW, DEGRAW said that he had picked up a hitchhiker named BRIAN in New Mexico or Arizona and took him to some place in Texas. BRIAN had mentioned to DEGRAW that he was traveling to Florida.

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Case CR #84-094	Reporting Date June 6, 1984	Reporting Agent(s) <i>Dale Sparks</i> DALE SPARKS	Reviewed By <i>DR/BMJ</i>
Offense MISSING PERSON	Case Agent G. ROGERS	Office MRO (Ada)	Typed By bsb
Subject	Activit.		Date 6/6/84
(V) DONNA E. HARAWAY		INTERVIEW OF CYNTHIA ELIZABETH WILLSON BRUCE	

On June 5, 1984, CYNTHIA ELIZABETH WILLSON BRUCE, WF, DOB: [REDACTED] commercial chauffeur's license [REDACTED] telephone [REDACTED] provided the following information:

BRUCE has lived at this address for three years with her husband, JOHN BRUCE, JR. He does own a van bearing Oklahoma license [REDACTED]. The van was white in color, but three to four weeks ago it was painted black by her father, WILLIAM WILLSON, [REDACTED]. The elder WILLSON is approximately 48 years of age, is a white male, and is employed at Kelsey Hayes Axle Company in Seminole as a forklift operator. The van was purchased by BRUCE in June 1982 from BOB and MARTY DESHIELDS.

[REDACTED] The DESHIELDS have a musical group called "The Phoenix" and have played at the Liberty Club in Shawnee and another club in Adair, the name of which BRUCE does not know.

JOHN BRUCE, JR. does not take the van anywhere that CYNTHIA is not aware of, and nobody else uses his van for any reason. In January or February of 1984, BRUCE installed a stereo in the van, and prior to that time, he always kept it unlocked. CYNTHIA BRUCE feels it is possible that the DESHIELDS brothers may have retained a key to the van and possibly could have taken it and used it for any length of time without her husband's knowledge, but she knows of no specific incidents where such activity occurred. She and her husband have never suspected such an incident as having ever taken place. JOHN BRUCE, JR. is employed full time and has been for the past three years at Garret Brothers' Trucking Company, 13900 S. Meridian, Oklahoma City. He works or is on call seven days weekly and CYNTHIA feels certain he works both on November 30, 1983 and April 28, 1984. ... is certain that he was never involved in any rape or kidnapping and said she has "told" her husband constantly.

CYNTHIA and her husband did own a small pit bull dog at one time but sold it approximately a month ago. She did recall having been stopped in her vehicle, a 1972 2-door Oldsmobile,

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Cynthia Bruce
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[REDACTED] in Tecumseh and did have the dog with her at that time. Also, at the time of her traffic stop, JOHN BRUCE, JR. was driving in front of her in the white van.

Agent's Note: NCIC checks on June 5, 1984 revealed no criminal history on CYNTHIA BRUCE.

On June 5, 1984, LARRY HARRIS, Manager, Garrett Brothers Trucking Company, 13900 S. Meridian, Oklahoma City, JOHN BRUCE, JR. worked the following dates and

11-29-83 0500 - 2000 hours
11-30-83 0700 - 2100 hours
12-01-83 0800 - 0400 hours 12-2-83
4-28-84 0500 - 2000 hours

All of BRUCE'S work time would have been spent driving a truck locally for the company.

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A0689

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Case: CR #84-094	Reporting Date MAY 31, 1984	Reporting Agent(s): GARY ROGERS			Reviewed By
Offense: ROBBERY AND KIDNAPPING	Case Agent: GARY ROGERS	Office HRO	Typed By kc	Date 06-22-84	
Subject: (S) UNKNOWN SUBJECT(S)	Activity				
(V) DONNA DENICE HARAWAY	INTERVIEW OF KAREN SUE WISE INTERVIEW OF GENE POORMAN INTERVIEW OF DAVID ALAN TIMMONS INTERVIEW OF LENNY LEWIS TIMMONS INTERVIEW OF STEVE HARAWAY INTERVIEW OF SHEILA DAWN TURNER INTERVIEW OF GERALD DONALD LYNCH				

On April 30, 1984, KAREN SUE WISE, White Female,
 Date of Birth: [REDACTED] Social Security Number: [REDACTED]

[REDACTED], Home Address: [REDACTED]
 [REDACTED] Home Telephone Number: [REDACTED]

[REDACTED] Business Telephone: [REDACTED] was interviewed by
 Agent ROGERS at the Ada Police Department and she provided the
 following information:

WISE has been employed at [REDACTED] S Convenient Store in
 Ada, Oklahoma for approximately two months.

On April the 28th, 1984, she was working the 3:00 P.M. to 11:00 P.M. shift on Saturday night. Also working with her was GENE POORMAN, who worked at the store until 2000 hours. WISE said that around 1915 hours, two white males came into the store and asked to use the telephone, but she wouldn't let them because it was a business phone. The subjects then asked for two dollars worth of quarters to play the pool table with. She described the subjects as follows:

- (1) White Male
 Dishwater Blonde Hair
 Light Colored Eyes
 5'7" to 5'8" tall
 130 to 145 pounds
 Early Twenties
 Possibly Acne scars ...
 Cheek Bruise
 Hair Neat, short red Cut
 Light colored Tee-Shirt
 Faded Blue Jeans
 Tennis Shoes
- (2) White Male
 Approximately 6' tall
 Early Twenties

Leads:

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CR #84-094
C 'FENSE - ROBBERY AND KIDNAPPING
SUBJECT - UNKNOWN SUBJECT(S)
VICTIM - DONNA DENICE HARAWAY
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(2) Continued

Sandy Brown Collar Length Hair
Slender Build
Possibly Blue Eyes
Kid Face
Possibly Some Facial Hair c.
Upper Lip
Protruding Adam's apple
Fairly Neat
Light Blue Tee-Shirt, With
Possible Small Design on Right
Side
Blue Jeans (Possibly New)
Possibly Wearing Tennis Shoes

According to WISE there is a possibility that the subjects left and came back a second time, a short time later, which she was in the store by herself. She feels that GENE POORMAN had already left and it was shortly thereafter that the two subjects came in again. Both subjects stopped again, the second time, and got two more dollars worth of quarters for the pool table and the game room, and also bought one small bottle of coke.

WISE stated that she got busy and noticed that they were standing in the check out line and the tall subject bought a six pack of tall boy Budweiser beer. She asked him if he wanted it in a sack and he told her "No they would drink it on the road and it would be gone too fast". They then told her they would see her on the other side (meaning the package store which was connected to the convenient store).

Upon entering the Package Store, the tall subject asked her where the wine was and she showed them. As best as she could recall, they bought a half a gallon of red Reunite wine. The reason she remembered this was because she had trouble putting it into the sack. They left the store and went to their pickup which was described as an older model pickup, possibly with a step side, short bed, light color spots on the driver's side door and bed. Also having a darker color, possibly reddish-brown primer on it. She said that most of the pickup, as best she could recall, was primed and possibly had wide back tires and possibly had light exhaust.

She said that the subjects left the store headed toward the west toward town, possibly the vehicle being driven by the tall subject. She also said that she thought both the tail-lights were working and it possibly had Oklahoma license plates

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on it. WISE said that she thought the subjects looked familiar to her but she couldn't be sure, she thought possibly they had been in the store the week before. She said that when they came in the store the first time, the week before, she said that she thought they had come in to play pool after it had gotten dark outside and that they were possibly driving the same pickup. They again bought a six pack of tall boy Budweiser beer and at that time she said she checked the tall subject's driver's license and she feels that he was possibly twenty-four years old or close to it. She said that the reason she recalls this is because it was similar to her birthday. She said that she believes the driver's license possibly had a Stonewall, Oklahoma, address on it, but she couldn't be sure.

AGENT'S NOTE

It should be noted that J.P.'S Convenient Store is located approximately two blocks/east of the McAnally's Convenient Store and that WISE was the individual who gave the information for the composite drawings regarding this case. It should further be noted that after Agent PRATT made the composite drawings of the subjects in this case that they were shown to three additional witnesses who were at the McAnally Store and they said that the number two subject in the composite or the blonde headed one looked similar to the individual they saw at the McAnally Store.

On April 30, 1984, Agent # [REDACTED] interviewed GENE WHELCHEL, White Male, Date of Birth: [REDACTED] Soc. Sec. No.: [REDACTED]
Security Number: [REDACTED] Home Address: [REDACTED]
Employed by the Okla. State Highway Department, Business Telephone Number: [REDACTED] b ne
Telephone Number: [REDACTED]

On April 28, 1984, WHELCHEL advised that he was alone in his pickup and his two nephews, DAVID and LENNY TIMMONS, were following him in their car. WHELCHEL stated that they pulled into McAnally's Convenient Store on West

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Arlington Boulevard and parked on the west end of the convenient store and his nephews pulled in beside him. WHELCHEL advised that he stayed in his pickup and his nephew DAVID stayed in the car, while his other nephew LENNY went inside McAnally's to get some change. WHELCHEL had company at his house and they were expecting him back pretty soon and as he looked at his watch he noticed it was 20⁴⁵ hours.

WHELCHEL said that he waited for his nephew for approximately five minutes and noticed him come to the front door and open and close it a couple of times apparently to activate the door buzzer because he could not find a store clerk. It was at that time that he was summoned by his nephew to come into the store because the store clerk was missing and the cash register was left open. WHELCHEL said it was at that time that they notified the police.

WHELCHEL said while sitting in his pickup, waiting for his nephew to come back outside, he observed a light colored, full size pickup, possibly early 70's model, and he was pretty sure that it was not a narrow bed type pickup setting in the driveway of the convenient store between the gas pumps and the front door of the store, facing east. WHELCHEL said when they first pulled in the convenience store he observed two people come out of the convenience store and get into the pickup and the pickup drove off. He described the one subject as being a white male, approximately 5'8" tall, 150 pounds, blonde hair, possibly ear length, being [REDACTED] of age, appearing to be dressed neatly and possibly wearing tan or white jeans. WHELCHEL said that the white male subject was accompanied by a white female, close to the same height as the subject and possibly fitting the same physical appearance as the missing store clerk DONNA HARAWAY.

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WHELCHEL said that he was vaguely familiar with the HARAWAY girl because he had stopped in at the convenience store on a couple of occasions when she was working her shift.

WHELCHEL could offer no further information concerning the description of the vehicle or either one of the subjects that came out of the store at this time.

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On May 1, 1984, Agent ROGERS interviewed DAVID ALAN TIMMONS, White Male, Date of Birth: [REDACTED] Home Address: [REDACTED] Home Telephone Number: [REDACTED] TIMMONS is a Junior at Moore High School.

TIMMONS advised that on May 28, 1984, he was riding in a car with his brother LENNY, following his uncle GEORGE WHEELER and they stopped at McAnally's Convenient Store on Arlington, between 2030 and 2045 hours. After pulling into the convenient store, they parked on the west edge next to the telephone on the outside. TIMMONS said that he stayed in the car and his uncle stayed in his pickup, while his brother went inside the store to get some change. While sitting there TIMMONS observed the back end of a possibly 1972 Chevrolet pickup, possibly being a dull dark blue, with gray primer spots and he thought that it was a conventional straight side type pickup. He said the pickup was parked between the gas pumps and the front door of the store facing east.

As he was sitting there, he observed a white male, short stocky build, dishwater blonde hair, with the hair being cut a little shorter than earlobe length, coming out of the store and he was being accompanied by a white female, which he said looked similar to the photograph of the store clerk which he was shown. As best as TIMMONS could remember, the white male possibly had his arm around the female's waist and she was between him and the white male subject that she was walking out with.

TIMMONS said that they immediately got into the passenger side of the pickup and the pickup pulled away from the store and headed east on the four lane. TIMMONS said that the female didn't appear to be afraid or apprehensive about getting into the pickup and that he didn't notice anything unusual during the short time that he observed them. TIMMONS said that the female individual got into the pickup first with the subject who was accompanying her get in behind. TIMMONS said that he did not observe a second individual who was driving the pickup.

TIMMONS said he could not recall anything unusual about the pickup, as far as loud exhaust, bumper stickers or window stickers, concerning the pickup. He said that he doesn't think that he would be able to recognize the white male individual that came out of the store if he ever saw him again.

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On May 1, 1984, Agent ROGERS interviewed LENNY LEWIS TIMMONS, White Male, Date of Birth: [REDACTED], Social Security Number: [REDACTED] Home Address: [REDACTED] [REDACTED] TIMMONS is employed as Radiologist at Presbyterian Hospital, in Oklahoma City, Business Telephone Number: [REDACTED] Home Telephone: [REDACTED]

[REDACTED] advised that on May 28, 1984, he and his young [REDACTED] were visiting his uncle, GEORGE WHELCHEL, in Ada, Oklahoma, and while enroute to their uncle's house, he and his brother, DAVID riding in LENNY'S car, were being followed by their uncle, GEORGE WHELCHEL, who was driving his pickup. They needed to stop at the convenience store, known as McAnally's, to get some change. And when they pulled in the convenience store they parked on the west end of it. LENNY TIMMONS got out of the vehicle and his brother DAVID stayed inside, and his uncle, GEORGE WHELCHEL, stayed in the pickup truck, which he was driving.

As TIMMONS was going from his vehicle to the store, he observed a white male, approximately 5'8" tall, medium build, with blonde hair cut to about the middle of the ear, exit the front door of the store, accompanied by a white female, who was approximately the same height with blonde curly hair coming down to just about her shoulders, get into an older, late 60's or early 70's model pickup, which had been parked between the gas pumps and the front door of the store and leave. TIMMONS said that the two individuals got in on the passenger side and he did not notice the driver of the vehicle.

TIMMONS said he went in the store and noticed that there was no one behind the counter. And so at this time he looked around the store for the attendant, but could find no one. He said : : he was returning to the front portion of the store, he observed the cash register drawer being opened and all the money, except for the one's and the change missing. It was at this time that TIMMONS summoned his uncle and brother into the store and called authorities.

Also during the questioning concerning the subject and his description, TIMMONS said that he was possibly wearing a light colored tee-shirt and faded blue jeans.

TIMMONS could offer no further information regarding the individuals that he saw coming from the store or the vehicle that they left in.

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AGENT'S NOTE

On May 17, 1984, TIMMONS was hypnotized by Agent JACKIE ROBERTS, but no data was retrieved from TIMMONS while under hypnosis concerning this case.

It should also be noted that TIMMONS was shown the composite drawings done by Agent HARVEY PRATT using information he received from KAREN WISE, the store clerk at J.P.'S Convenience Store and TIMMONS said the number two subject or the blonde headed subject looks similar to the individual he saw coming out of McAnall's on April 26, 1984.

It should further be noted that it is doubtful that TIMMONS would be able to pick the individual he saw out of a photo line-up or a live line-up should the occasion arise again.

April 30, 1984, Agent ROGERS interviewed STEVE HARAWAY, White Male, Date of Birth: [REDACTED] Home Address: [REDACTED]

Home Phone Number: [REDACTED]

[REDACTED] Student at East Central University in Ada, Oklahoma, Employed: We-Pak-Um Store, Ada, Oklahoma, Telephone Number: [REDACTED] and he provided the following information:

HARAWAY is the husband of DONNA DENICE HARAWAY and he stated that they had been married for [REDACTED] months. HARAWAY stated that his wife DONNA was raised around the Purcell, Oklahoma, area and she has been in Ada, Oklahoma, while going to school at East Central University. [REDACTED] that her maiden name was LYON.

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HARAWAY said that on April 28, 1984, he was working at the We-Pak-Um Store until 1900 hours and after he got off work, he went home. He said that at approximately 1930 hours, he received a phone call from DONNA while she was working at McAnal's Store. HARAWAY said that she wanted him to look up a word in the dictionary for her and indicated that she was studying for her teacher's examination. He said their conversation last approximately five or ten minutes and at that time everything appeared to be all right.

HARAWAY said that the next phone call he received was sometime after 2100 hours, when he was informed by the Police

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Department that his wife was missing. He said that he knew of no one that DONNA was having problems with at the store, other than she had received two to three obscene phone calls at the store, the last one being approximately two or three weeks prior to her disappearance.

HARAWAY said that the only person his wife ever mentioned about being strange, that came into the store, was an older man supposedly a Vietnam Veteran, who drove a Chevrolet Corvette and apparently from what he could determine was going to the Okmulgee Vocational Technical School and would sometimes drive through Ada going to Sulphur, Oklahoma. But from what he could learn, the subject was never aggressive or ever caused any problems in the store other than carrying on some strange conversations.

He said that MONROE ATKINSON, who was the Manager of McAnally's, knew about this individual.

HARAWAY said that he could provide no information at this time concerning his wife's disappearance, but if he came up with anything at a later date he would contact investigators concerning that.

He said that he would be willing to take a polygraph if the need arises concerning his wife's disappearance.

AGENT'S NOTE

On June 6, 1984, Agent ROGERS received a call from Seminole County Sheriff CHARLES SISCO concerning STEVE HARAWAY. SISCO learned, through a Confidential Source, that STEVE HARAWAY had sold DONNA DENICE HARAWAY'S step-father a \$100,000 dollar life insurance policy on DONNA DENICE HARAWAY and SISCO felt that this should be looked into.

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On June 6, 1984, Agent ROGERS contacted STEVE HARAWAY concerning this matter and he stated that approximately a year to a year and a half ago, he had quit school and started selling insurance for New York Life Insurance Company. He said that he sold BOB VIRGIN (DENICE HARAWAY'S step-father) two term life insurance policies on DONNA HARAWAY and JANET LYONS, with the policies being worth \$50,000 dollars. HARAWAY said as best he could remember that it was a straight benefit life insurance policy, as best he could recall, with no double indemnity or

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accidental clause attached.

The company that HARAWAY was working for was out of Oklahoma City. HARAWAY said that his wife's step-father, BOB VIRGIN was made the beneficiary of the policies and he felt that at that time the only reason that VIRGIN bought the policies was to help him out in the insurance business. HARAWAY said that at the time he sold the policies, that he and DONNA were engaged.

On May 7th, 1984, Agent ROGERS interviewed SHELIA DAWN TURNER, White Female, [REDACTED] of Birth: [REDACTED] Home Telephone Number: [REDACTED] She was employed at Wanda's Mexican Restaurant, business Telephone: [REDACTED]. She provided the following information:

TURNER stated that she was at the McAnally's Store on Arlington on April 28, 1984, at approximately 1730 or 1800 hours, and talked with DONNA HARAWAY. TURNER said that she bought one large bottle of Coke and a large cup of ice, and also got a coke to go. TURNER and HARAWAY talked about a large heavy set man standing at the magazine rack reading. HARAWAY told TURNER that he had been standing there for about forty-five minutes. TURNER said that HARAWAY seemed to feel uneasy about the individual that was standing at the magazine rack, but did not offer any specific reasons, other than him just being in the store for a lengthy period of time.

TURNER described the individual as being a white male, in his late thirties or early forties, except possibly heavy set, light brown or blonde hair thinning on top, cut short, wearing a light colored tee-shirt, blue jeans and rough cowboy boots. TURNER did not see the subject's face, because he kept his back to her all the time she was in the store. TURNER said that as best she could recall, HARAWAY was wearing a gray sweatshirt type shirt, a colored bandana tied around her neck and possibly blue jeans. TURNER did not see any vehicles in the parking lot other than hers while she was there.

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On May 1, 1984, GERALD DONALD LYNCH, White Male,
Date of Birth: [REDACTED] Home Address: [REDACTED]

[REDACTED] Home Telephone Number: [REDACTED]
[REDACTED] Employed: Oklahoma Tax Commission, Business Tele-
phone: [REDACTED] was interviewed by Agent ROGERS an-
he provided the following information:

April 29, 1984, at around 1830 hours, LYNCH
and his wife were leaving their residence for church, when
they noticed a late 60's or early 70's model, Chevrolet
pickup, with gray primer on it, which contained two white
male subjects. LYNCH described the passenger in the vehicle
as rough looking, sandy blonde, hair, white male, in his
late twenties, with shoulder length hair. LYNCH said that
he didn't get a good look at the driver, but he felt that he
possibly had darker hair than the passenger.

LYNCH said the vehicle was setting in front of his
residence and that it backed up and left between his residence
and the duplex that sets next to his house. LYNCH said that
the people in the pickup were acting rather suspicious. So
as he left for church he circled the block and wrote down the
tag number, which was Oklahoma license [REDACTED]. When LYNCH
and his wife returned from church that evening, at approxi-
mately 2010 hours, the pickup was gone. LYNCH said that he
had never seen the vehicle in the area before that he could
recall. He further stated that the pickup had several card-
board boxes in the back of it and also had a piece of
machinery with a handle on it next to the cardboard boxes.
And this is all the information that LYNCH could offer at that
time.

AGENT'S NOTE

Oklahoma License Tag [REDACTED] was ran for 1982, 1983
and 1984. Counter [REDACTED] and the tag came back not in file.

OSBI 0067

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE _____ OF _____

Case: CRI84-094	Reporting Date: MAY 14, 1984	Reporting Agent(s): ALAN SALMON <i>ADL</i>	Assigned By: <i>[Signature]</i>
Offense: MISSING PERSON/ARMED ROBBERY	Case Agent: G. ROGERS	Office: MRO	Typed By: DKB Date: 5/17/84
Subject: UNKNOWN (V) DONNA DENICE HARAWAY	Activity: AGENT'S ACTIVITY		

On May 2, 1984, SHEILA VILLA, [REDACTED] Lexington, Oklahoma, telephone number: [REDACTED] contacted Special Agent SALMON regarding a suspicious old primer colored pickup that had been at her business. The Energy Store, also located at 131 W. Beech. Around 1430 hours on May 2, 1984, two white males that appeared to be deaf and mute came into her business to rent one of the storage units behind her store. They did not rent a unit, but left in a multicolored, mainly primer, old GMC pickup. VILLA wrote down the tag, [REDACTED] 84 Oklahoma. Special Agent SALMON found the vehicle parked at the residence on the Southeast corner of West Beech and Fifth Street in Lexington. Captain LARRY DOVER, [REDACTED] Police Dept. recognized one of the occupants as a deaf/mute man [REDACTED] named JAMES QUINNEY. A check of the tag showed a 196 [REDACTED] 00000141 LANDDALE, General Delivery, Stringtown, Oklahoma. The other white male approximated approximately six foot three inches in height, [REDACTED] with a [REDACTED] retache.

On May 4, 1984, MIKE RUCKMAN, [REDACTED] telephone number: [REDACTED] contacted Special Agent SALMON by telephone regarding the missing clerk. RUCKMAN, a truck driver for Fred Jones Manufacturing, Oklahoma City, Oklahoma, telephone number: [REDACTED] was in Longview, Texas, between Midland and at 0100 hours on May 4, 1984, at the Waffle House, I-20 at the 259 junction. RUCKMAN saw a white male resembling the composite sketch Number One in the restaurant. RUCKMAN noticed the individual was alone, but doesn't recall a vehicle driven by the person or what he was wearing. RUCKMAN could provide no further information.

On May 11, 1984, PAT VIRGIN, mother of victim, telephone number: [REDACTED] contacted Special Agent SALMON. VIRGIN stated her daughter, DONNA DENICE HARAWAY, [REDACTED] dated NELSON "NEC" WIESENGER, white male, approximately 21 years of age, from Claude, Texas at East Central State University, [REDACTED] Oklahoma. HARAWAY and WIESENGER became engaged and moved in together in LaMarre, Texas, in January of 1980 or 1981. WIESENGER and HARAWAY lived together until May of that same year. One day in May, VIRGIN received a telephone call from HARAWAY. HARAWAY was hysterical when she called and moved home the next day. On three occasions, WIESENGER contacted HARAWAY after that

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AGENT'S ACTIVITY
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time. HARAWAY refused to tell VIRGIN what happened and only would say that WIESENGER had become involved in drugs. VIRGIN characterized WIESENGER as extremely jealous. VIRGIN is aware that WIESENGER has friends in the Ada area. VIRGIN described WIESENGER as 5'10", stocky build, and was last known to be working off shore in Texas.

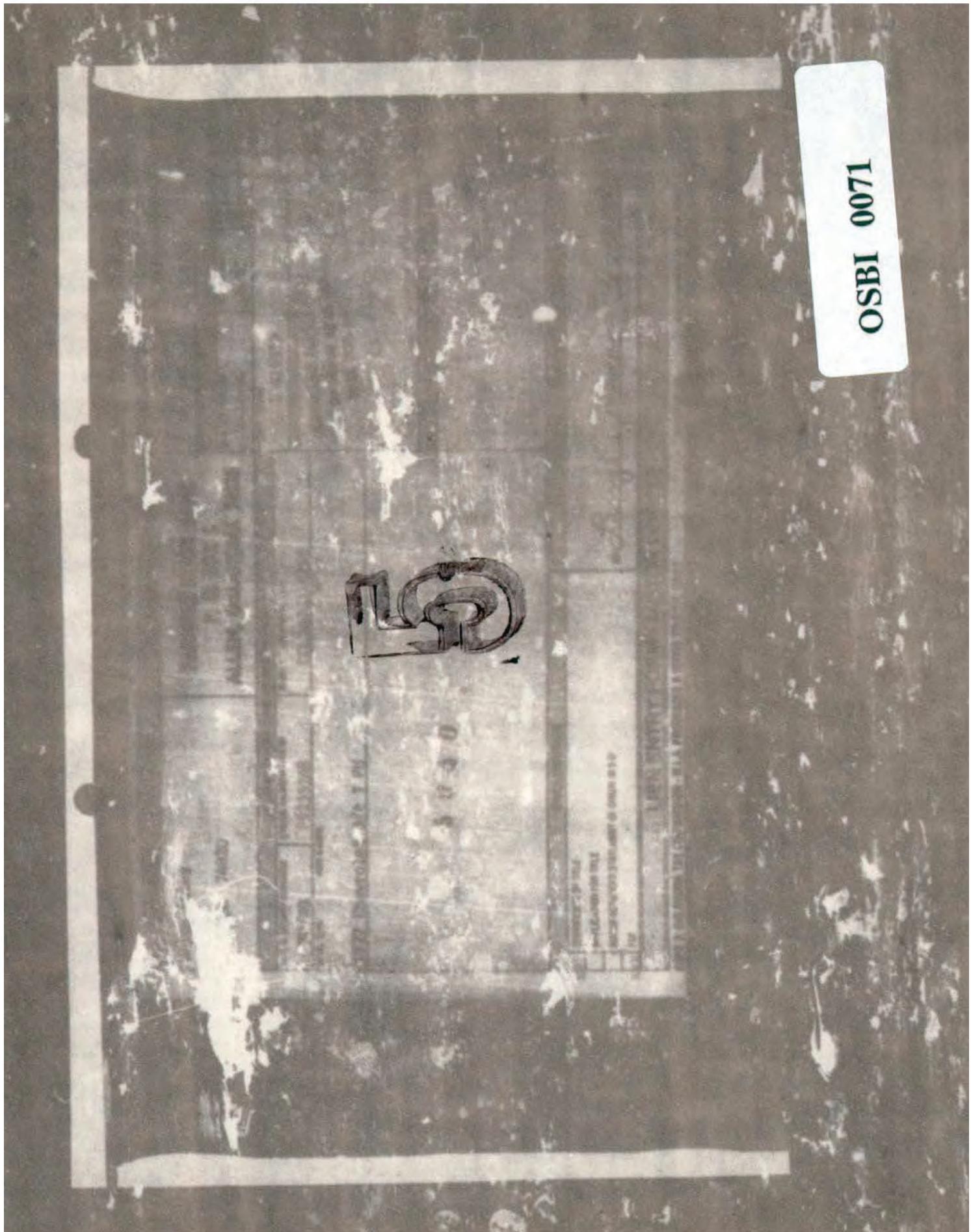
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OSBI 0069

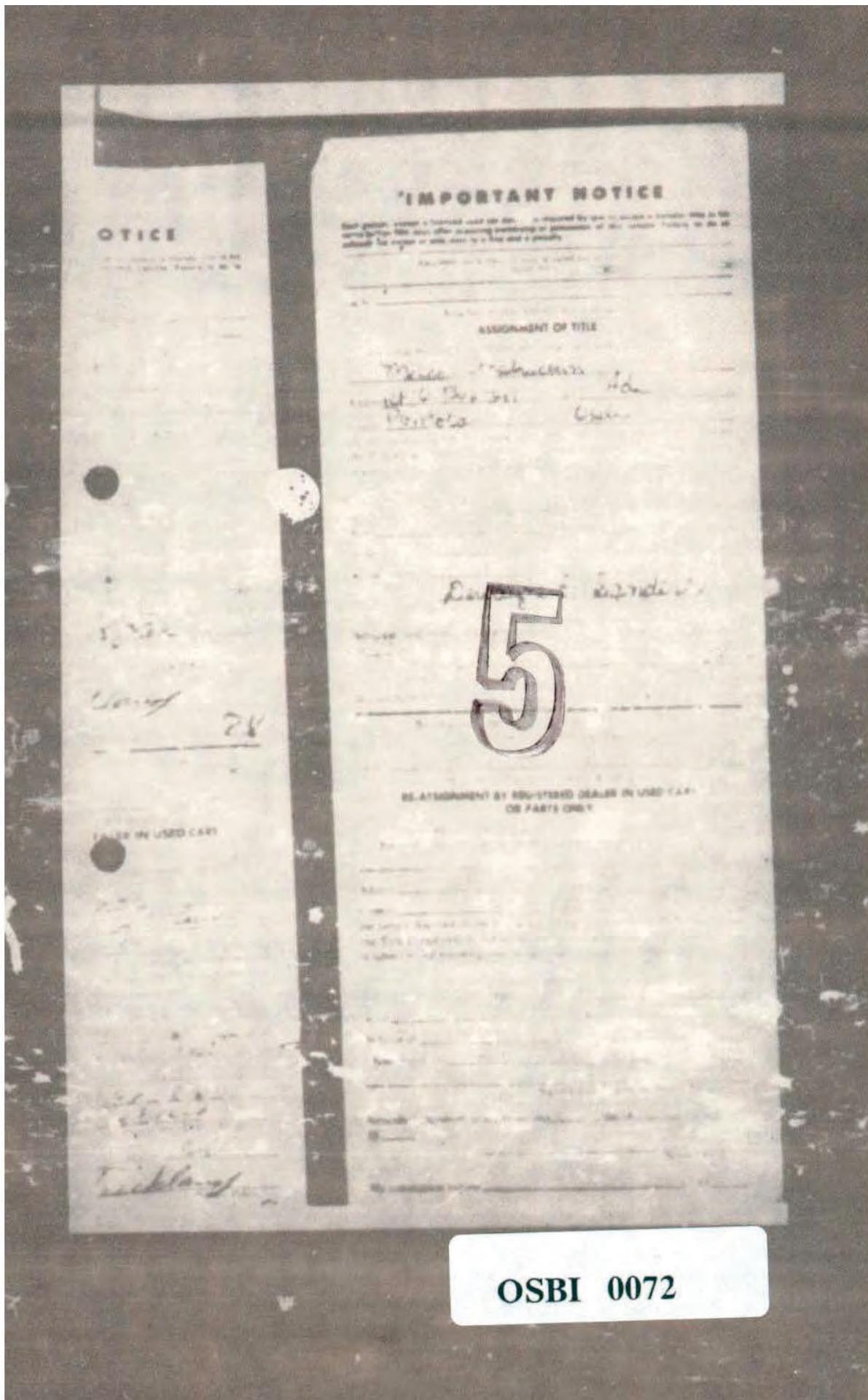
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OSBI 0070

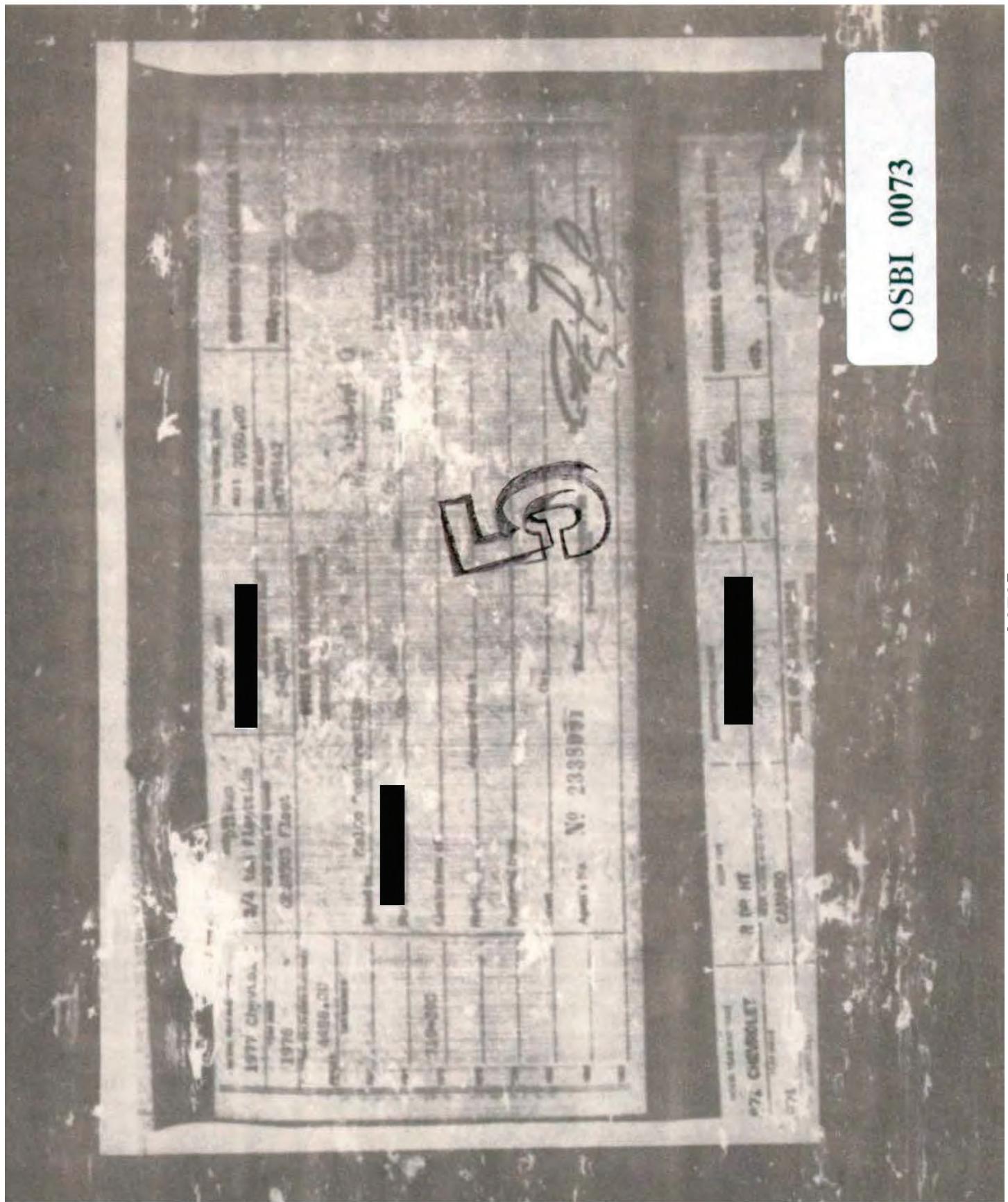
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A0703

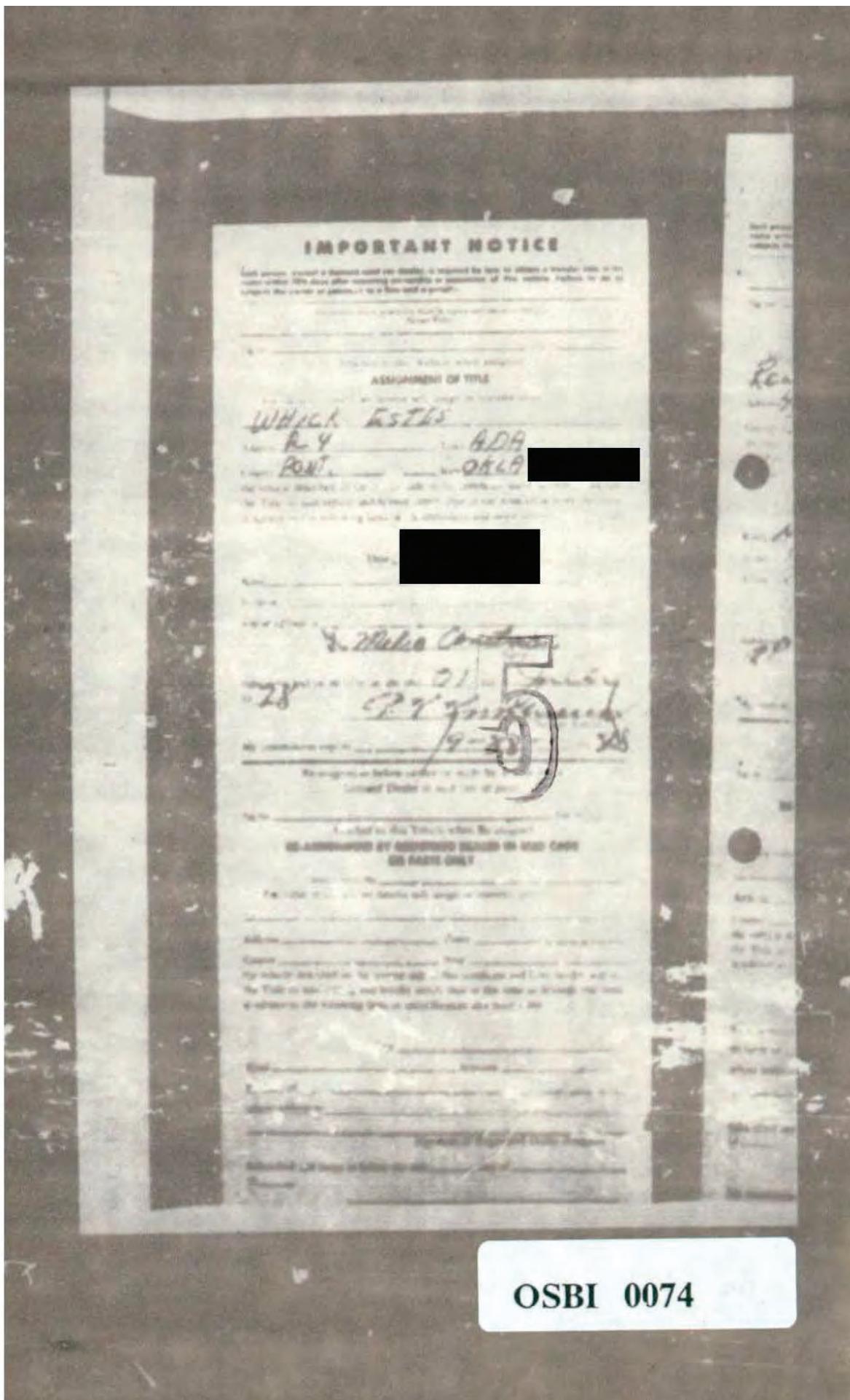


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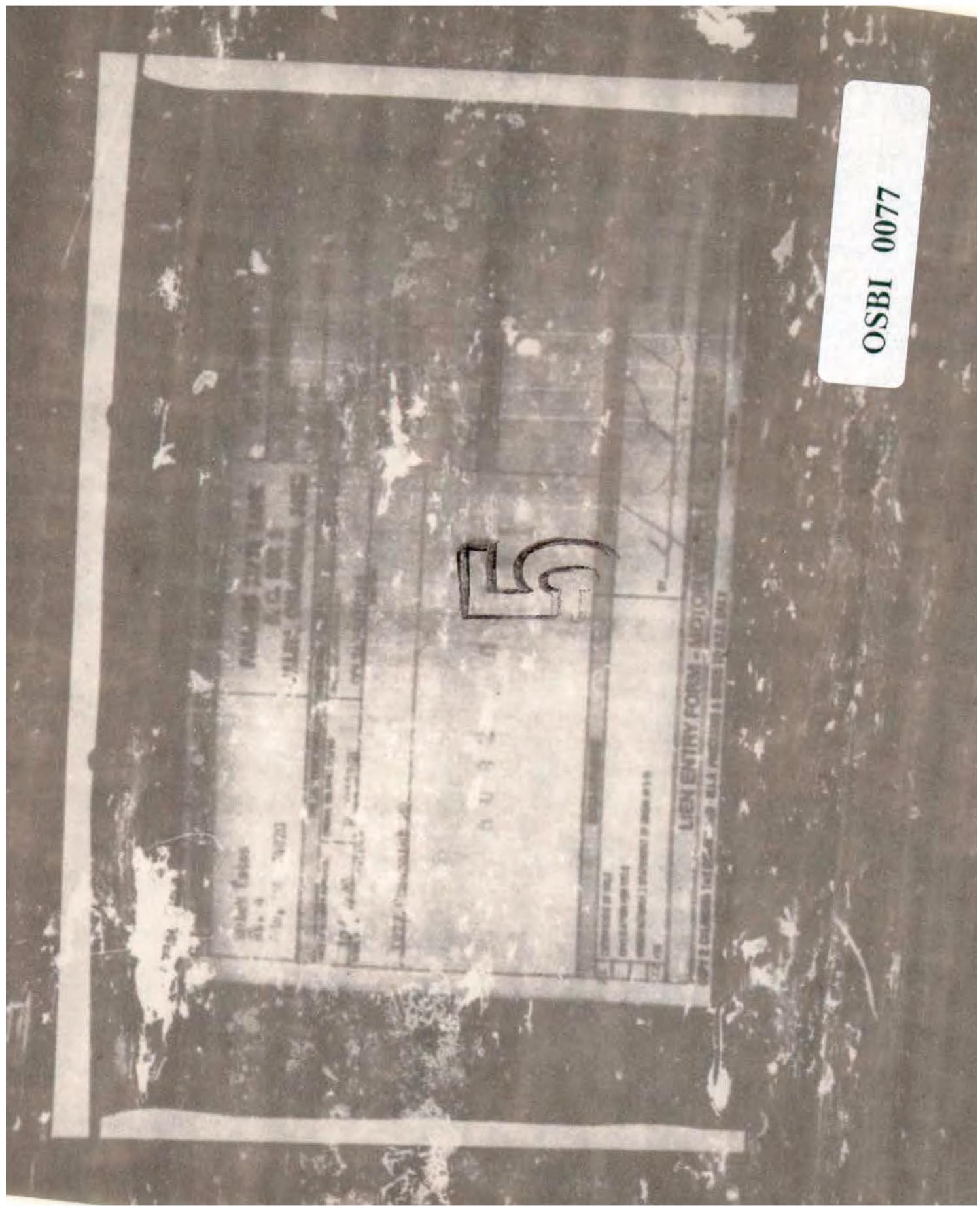


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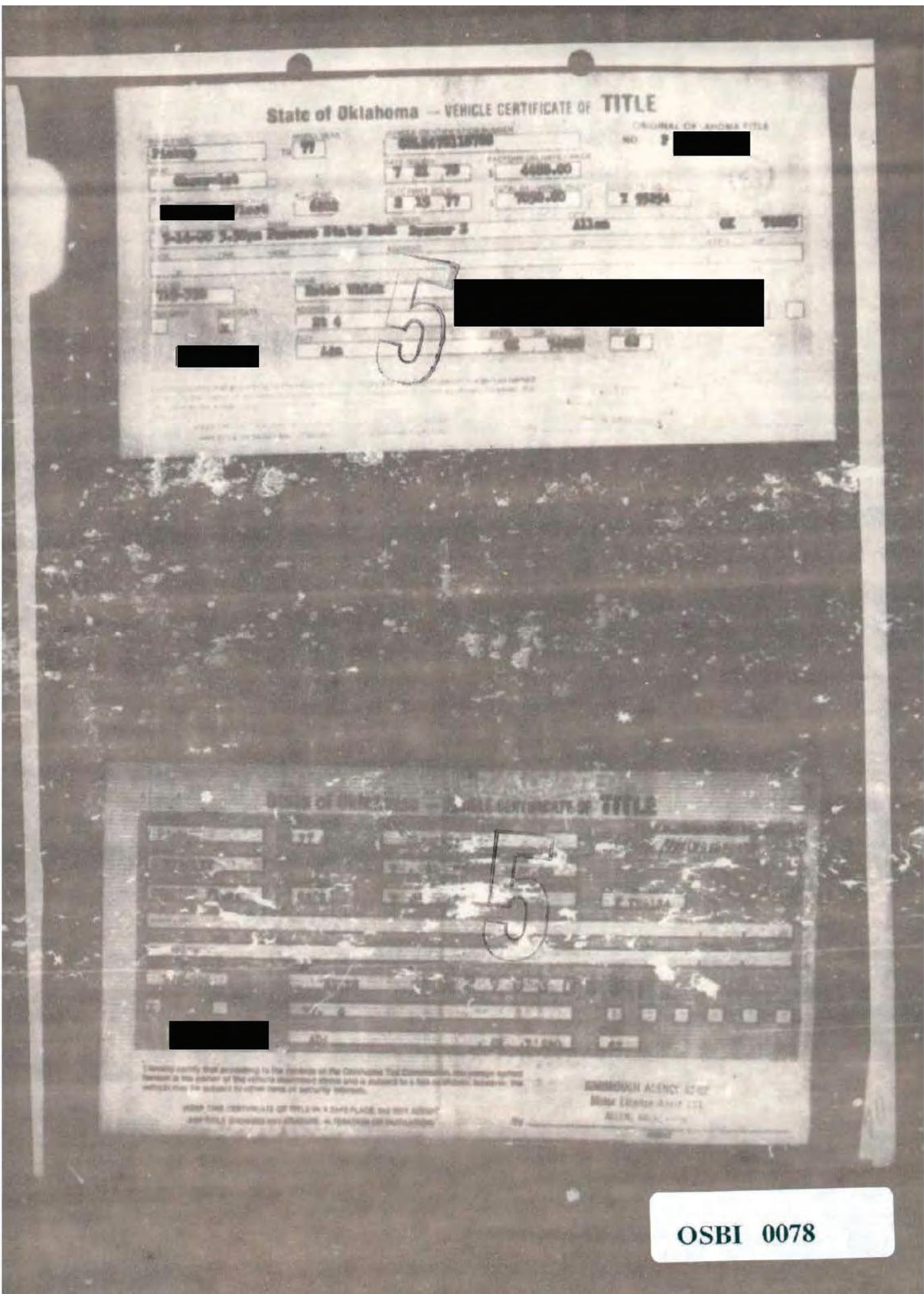
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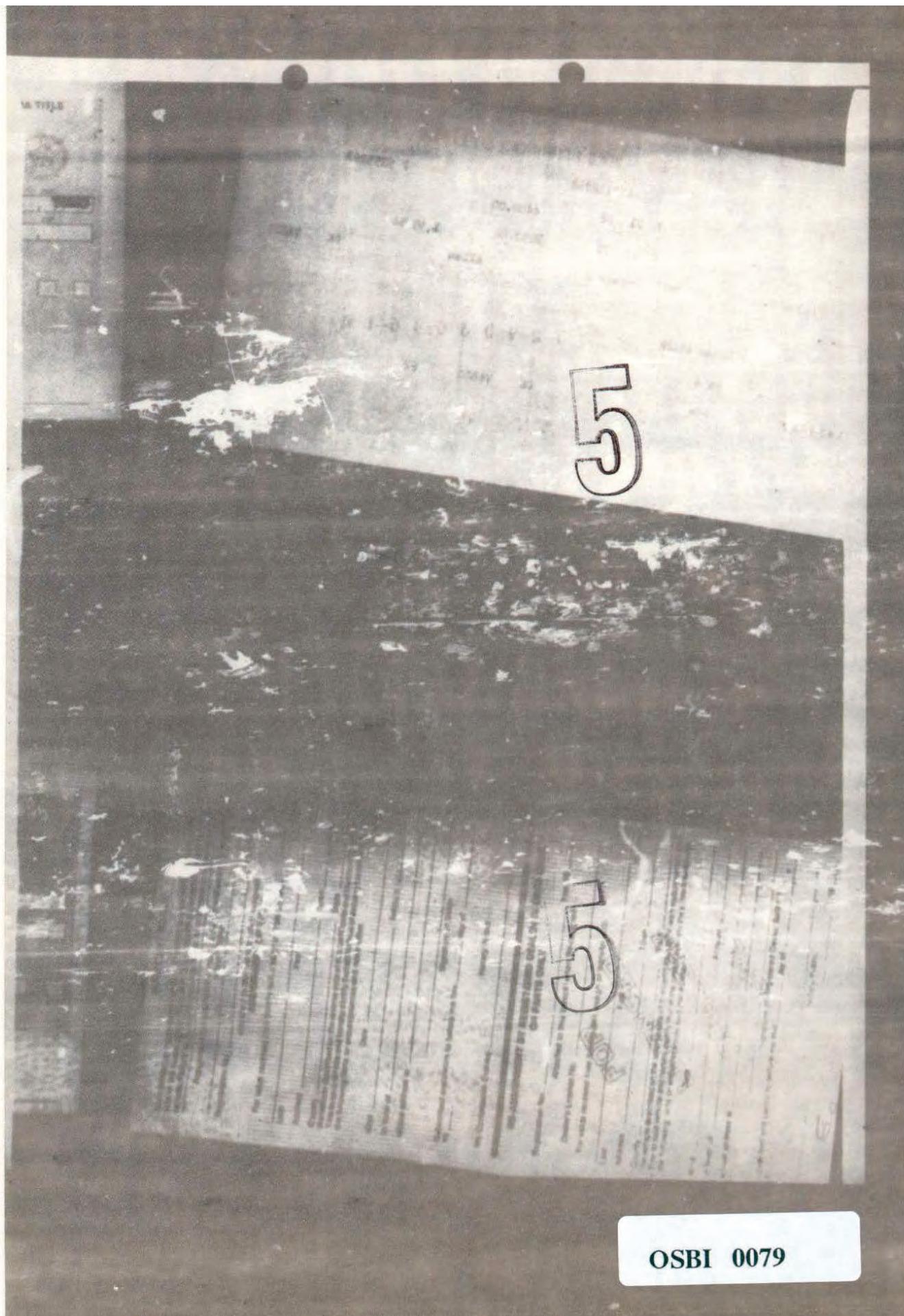


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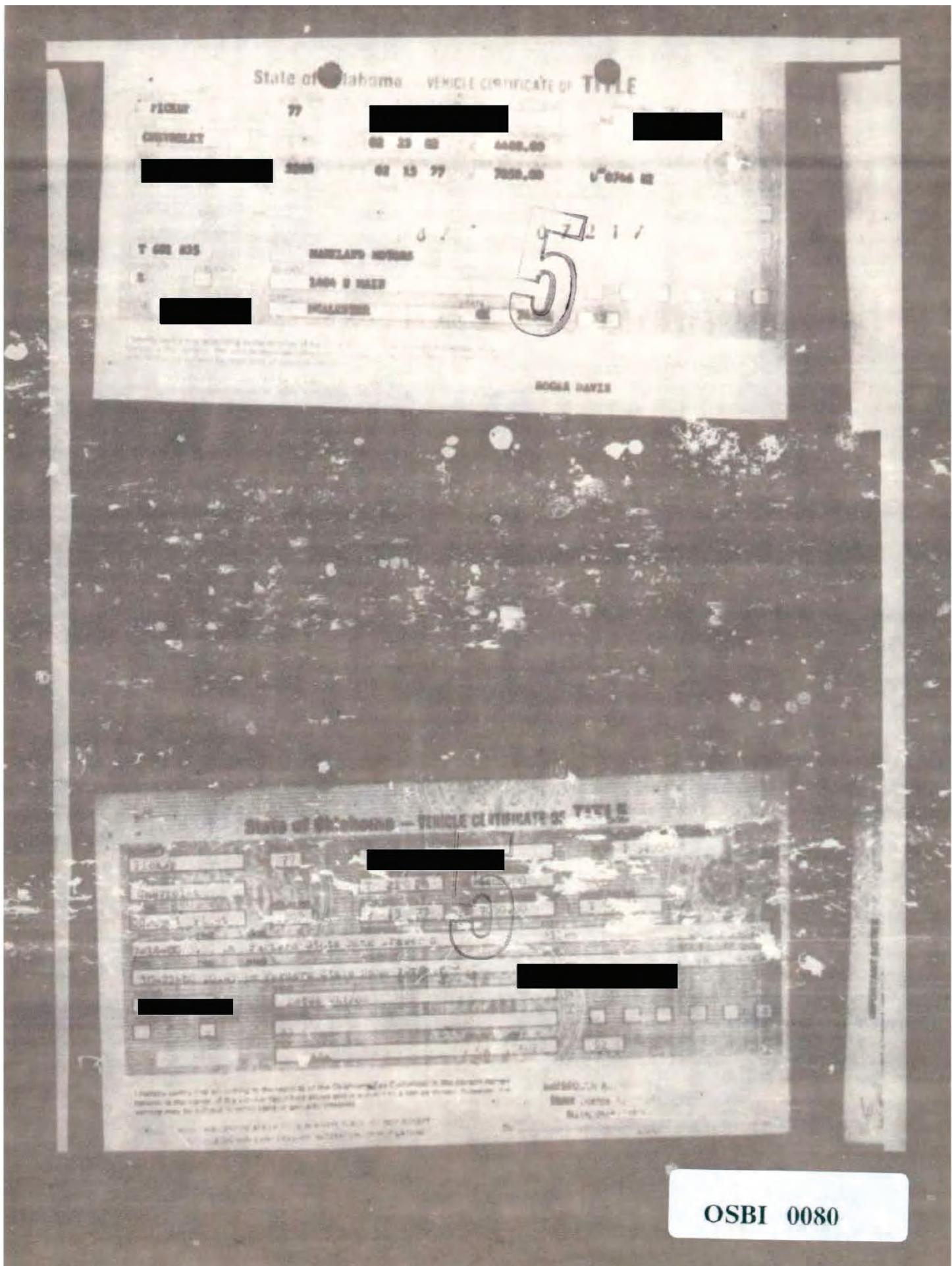
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A0710



OSBI 0079

A0711



A0712

ADMISSION AGREEMENT
I, the undersigned, do hereby admit the facts set forth in the
affidavit of the State's Attorney, that I am guilty of the offense of
felony possession of a controlled substance, specifically, Marijuana.
I further admit that I am guilty of the offense of possession of a controlled
substance, specifically, Marijuana, in the amount of one ounce or more.

State of Oklahoma	County of Tulsa	Date Admitted	Adm. No.	Serial No.
State of Oklahoma	Tulsa County	1983	100	100
Description of Offense: Possession of Marijuana, in the amount of one ounce or more.				
Description of Property:				
Description of Person:				
Signature of Admitting Person:				

Mr. John C. Morris

J.C. Morris

1983

100

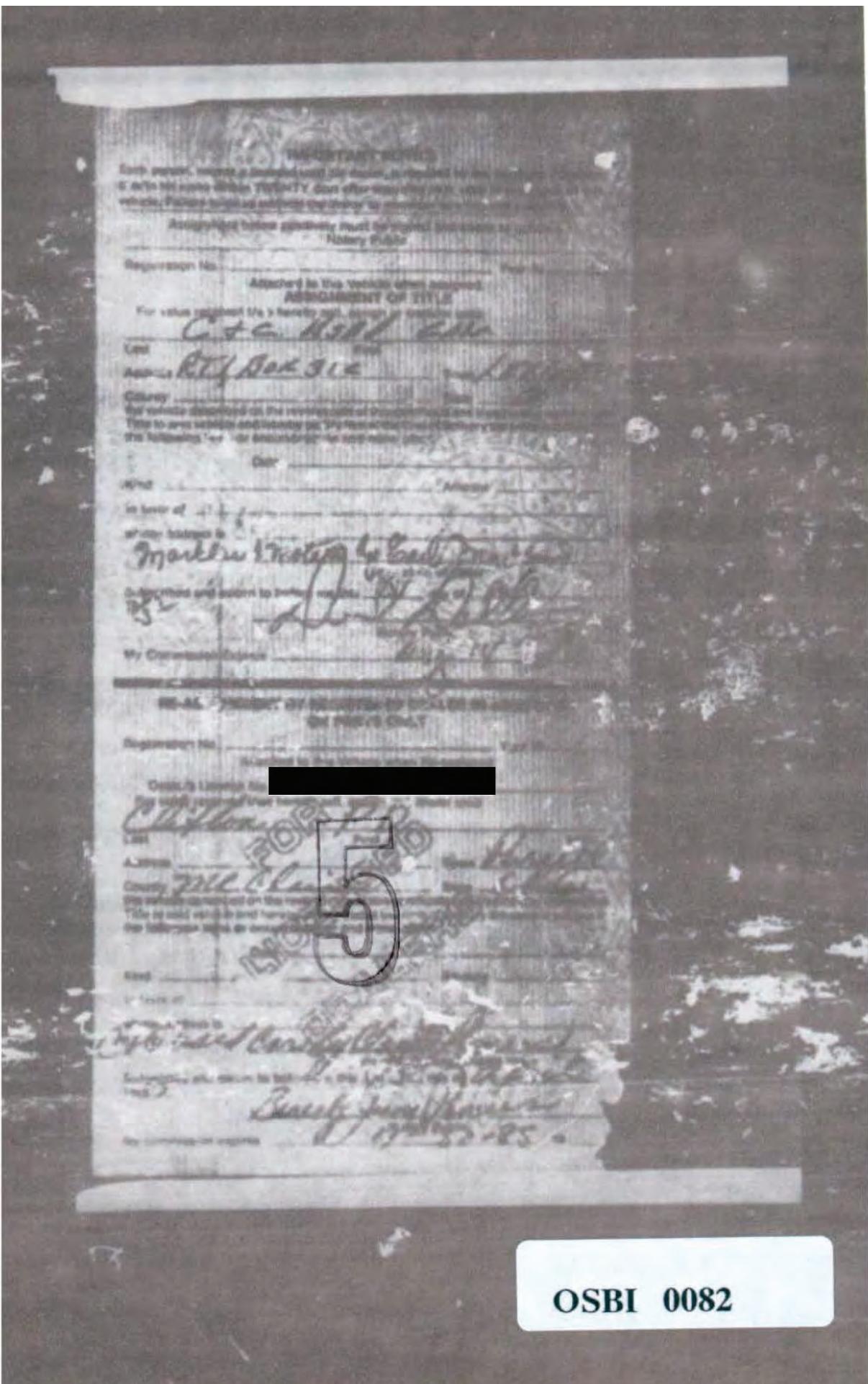
100

THE ADMITTING PERSON IS A REGISTERED DEALER IN USED CARS
(IN PARTS OF TV)

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OSBI 0081

A0713



OSBI 0082

A0714

State of Oklahoma - Office of Certificate of TITLE

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OSBI 0083

A0715

State of Oklahoma — VEHICLE CERTIFICATE OF TITLE

ORIGINAL CERTIFICATE OF TITLE

No.

SEARCHED

SEARCHED

SEARCHED

DATE REC'D.
OCT 10 1985

STATE OF OKLAHOMA

SEARCHED

SEARCHED

SEARCHED

SEARCHED

SEARCHED

AMOUNT PAID
\$15.00
\$15.00
\$15.00

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

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SEARCHED INDEXED SERIALIZED FILED
OCT 10 1985

OSBI 0084

A0716

TITLE	VIN	SUFFIX	LESSEE	NAME	CLIFTON PARK	CITY	STATE	BANK	OK	ZIP
									MULLEN OK	
							STATUS 1	DATE 071480	TIME 0350 R/S	00606005852
							LIEN 2	FARMERS STATE BANK	ALLEN	
							STATUS 1	DATE 102180	TIME 1045 R/S	00608203371
							TAG RETIREE	87	TITLE RESEARCHED	
							PREVIOUS OWNER	OK	SCHOOL DIST	
							PRIOR AGENT	4293	REG-AGENT	0000
							PRIOR BLDG	90004	BATCH	000000
							PRIOR BLDG DATE	022362	ACCT DATE	000000
							PRIOR LOT#	4	COUPLY K-12	14
							PRIOR FEE	13.10	PER	13.00
							TAX EXEMPT	11A7-35	PERIOD	0.00
							PRIOR YEAR	1981	INITIAL FEE	0.00
							SPEC TAG	LATE	EXPIRATION	1982
							RATE STATE	LIAB	REMITTANCE	000000
							AXLES	90	YEARS REG	07
							SEAT CAP	990	PID PV	
							MAINTENANCE CODE/DATE	900000	NOTIFY DATE	1282
							MIGRATE T STOP FLG	000000	DEATH	TRANS MVE
							MASTER FILE		AGENT	04

OSBI 0085

A0717

NLET 2359 14:23
PURC 6092 14:23 05/15/84
POSSIBLE DUPLICATE

RH-CALIC0000
12*22 05/15/84 03745
12*22 05/15/84 01671 OKO440200
TX1

DATE: 05/15/84 TIME: 12:25
EXP 10/31/83 [REDACTED] THAD#77 MAKE:CHEV BM 1PU
VIN: 1GCL247S113760
R/O: HARTLEY DONALD R., DR SHIRLEY L., 1069 FIRST AVE CITY:RAPA
C.C.:23 ZIP#:94553
HCID:10/23/82 LUCD:3 SUBP:2E3/672

NOTICE OF TRANSFER RECEIVED
RECEIPT DATE: 11/04/82 TRANSFER DATE: 10/23/82
OWNER: DOWNTOWN FORD 2000, 525 10TH ST
CITY: SACRAMENTO SELLER:NOT THE SAME AS ON FILE
002 TOTAL RECORDS

MORE

5

DATE: 05/15/84 TIME: 12:25
EXP: 10/31/84 11028 [REDACTED] THAD#77 MAKE:CHEV BM 1PU
VIN: [REDACTED]
R/O: 9410 CAL CL CO, [REDACTED] C.C.:134
ZIP#:95331
HCID:02/15/84 OCID:02/15/84 LUCD:3
01/24/83 [REDACTED]

C.D.P.

OSBI 0086

A0718

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE ____ OF ____

Case CR #84-094	Reporting Date May 21, 1984	Reporting Agent(s) ALAN SALMON		Approved By <i>[Signature]</i>
Offense ROBBERY/MISSING PERSON	Case Agent G. ROGERS	Office MRO	Typed By bsh	Date 5/31/84
Subject (S) UNKNOWN (V) DONNA DENISE HARAWAY	Activity INTERVIEWS RE: T 601-835			

On May 15, 1984, Special Agent SALMON interviewed P. D. CLIFTON, 715 S. 2nd, Purcell, Oklahoma, at his office, Clifton Agency, 111 W. Main, Purcell, Oklahoma, regarding a 1977 white pickup, VIN [REDACTED] that CLIFTON registered in Okla. CLIFTON related he purchased the vehicle from CLAUDE POWERS, Lexington, Oklahoma, on May 12, 1982. When CLIFTON bought the vehicle, it had a wrench on it, but CLIFTON removed it before it was sold. CLIFTON drove the pickup to Oklahoma City and "blew up" the motor. Afterwards, he replaced the motor and DICK TUCKER, CLIFTON'S former salesman, sold the vehicle for seventeen hundred and fifty dollars (\$1,750.00), possibly to a man from Texas. CLIFTON'S records show only the vehicle was sold for cash. CLIFTON described the vehicle as in very good condition when sold it. CLIFTON remembered the vehicle was white and maroon.

On May 15, 1984, Special Agent SALMON interviewed CLYDE "DICK" TUCKER, 231 Gross Ventre, Purcell, Oklahoma, at his residence. First, TUCKER stated he had never sold any vehicles for CLIFTON. When confronted with CLIFTON'S information, TUCKER recalled selling the vehicle and admitted being a salesman for CLIFTON. TUCKER could not recall who he sold the truck to but might remember after discussing it with CLIFTON. TUCKER recalled buying the truck without a motor and described the truck as in "rough" condition.

On May 21, 1984, Special Agent SALMON contacted JOHN STRIKE, Oklahoma Tax Commission. STRIKE will run a title history on VIN [REDACTED]. Special Agent SALMON also requested NCIC Clerk DOUG FEEZOR to send a teletype requesting a title history in the state of California. No replies have been received at this time. Also attached to this report is a copy of the most recent registration check on that vehicle.

NOTE: The information from the Oklahoma Tax Commission was received on May 25, 1984 and will be attached to this report.

leads:

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OSBI 0087

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE ____ OF ____

Case CR#84-094	Reporting Date JUNE 6, 1984	Reporting Agent(s) PERRY UNRUH	Reviewed by <i>[Signature]</i>
Offense MISSING PERSON	Case Agent ROGERS	Office ADA R/O	Typed By DKB
Subject DONNA D. HARAWAY	Activity INTERVIEW WITH JOHN MARION BRUCE, JR.	Date 6/17/84	

On June 6, 1984, JOHN MARION BRUCE, Jr., white male, DOB [REDACTED]
 SSN: [REDACTED] Home Address: [REDACTED]
 telephone number: [REDACTED] approximately 5'8" to 5'9" tall, 148 lbs.,
 blonde hair, blue eyes, was interviewed and gave the following
 information in regards to this investigation:

BRUCE reported to Agent PERRY UNRUH that he did own a Chevrolet van
 which was parked in the front of the driveway at his residence. He
 reported the van was primed to its present color approximately four
 weeks ago. He reported this van was primed a dark grey color and the
 van used to be white. He advised his father-in-law assisted him in
 priming the vehicle.

BRUCE advised he worked for the Garrett Brothers Trucking Company
 in Oklahoma City located at 189th and South Meridian, and his
 supervisor's name is LARRY HAROLD. He reported that he has not been in
 Ada, Oklahoma, for the past six years. He advised his wife's name is
 CINDY and she is from the Seminole area. He reported he has been at
 Tucumcari on numerous times, however he has not gone into the Seminole
 area itself.

He reported his brother-in-law whose name is JERRY WILSON,
 approximately 5'10" tall, 150 lbs., currently unemployed, lives in the
 Shawnee area and he has visited him, but he does not recall ever going
 into the Shawnee limits or to any small mini-market and confronting a
 female with a weapon.

BRUCE advised he took a vacation about the 2nd week of April and in
 no way was in the Ada vicinity on April 28, 1984. After continued
 questioning, BRUCE stated he could have been in Shawnee on November 30,
 1983, but he didn't think so. BRUCE stated he would be willing to
 submit to a polygraph examination in regard to the alleged abduction of
 the store clerk in Seminole, as well as the missing store clerk in the
 City of Ada.

AGENT'S NOTE:

As this interview was coming to a conclusion, a white male,

leads

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OSBI 0088

A0720

- CR#84-094
JOHN MARION BRUCE, JR.
.PAGE 2

approximately 5'7" tall, 165 lbs., blonde hair, blue eyes, entered the residence and introduced himself as BRETT BRUCE, brother of subject JOHN MARION BRUCE. It was noted by this agent that this individual closely matched the description of the one given by the female store clerk who was abducted in Shawnee on November 30, 1983.

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OSBI 0089

WANTED FOR QUESTIONING CONCERNING THE ABDUCTION AND ROBBERY OF
DONNA DENISE HARAWAY, FROM MCANALLY'S CONVENIENCE STORE IN
ADA, OKLAHOMA ON APRIL 28, 1984.



SUSPECT No. 1. White male, early 20's, 6'6"2", slender build, sandy brown hair shoulder length, slightly wavy, blue or green eyes, fair complexion, noticeable armhair, wearing a light blue tee shirt, and blue jeans.



SUSPECT NO. 2 - White male, early 20's, 5'8", medium athletic build, light blonde hair, collar and straight, fair complexion, slight acne, unshaven, wearing white "Perry" type tee shirt, medium blue jeans.

VEHICLE - POSSIBLY LATE 60'S OR EARLY 70'S F-150 V-8 PICK UP, ROUGH CONDITION, 1/2 TON, 4X4, GRAY PRIMER SPOT**

ANY INFORMATION REGARDING THE SUBJECTS MAY BE DIRECTED TO THE

OKLAHOMA STATE BUREAU OF INVESTIGATION
P. O. BOX 11497, OKLAHOMA CITY, OKLAHOMA 73156
TELEPHONE: 405/652-6724 or 405/427-2211

OSBI 0090

A0722

ROCID
SUBMISSION CARD

AGENCY	183	PICTURE	xx
OFFICER	KIMBALL	SUPPLEMENTS	_____
DATE	JUNE 11, 1984	ID #	912
CASE #	CR-84-094	PAGE	1

NAME:	last HARAWAY	first DONNA	middle DENISE	Jr/Sr/II/III
-------	-----------------	----------------	------------------	--------------

*(Asian or Al, Black, Indian-Am, Mexican, White, Other) (State)
 RACE*: W^he^t SEX: Female DOB: [REDACTED] POB: [REDACTED] AG*: [REDACTED]
 HEIGHT: 5'5" WEIGHT: 120 HAIR: [REDACTED] EYES: BROWN
 B.R.: [REDACTED] FBI#: [REDACTED] VIN: [REDACTED] STATE: OK
 L.R.: [REDACTED] CITY: Ada STATE: OK
 PHONE: _____
 VEHICLE #: _____ MODEL: _____ TOP COLOR: _____ BOTTOM: _____
 STYLE: _____ YEAR: _____ LICENSE: _____ STATE: _____ DAMAGE: _____
 IS SUBJECT THE REGISTERED OWNER? Y/N

LINKS		 <small>*choose alias, associate, company, etc., family (only if involved in the subject's criminal activity).</small>	
1.	name		type*
2.	_____		_____
3.	_____	_____	

SCARS/LEADS/TATTOOS/DEF INITIRES

1.	_____
2.	_____
OTHER ID#/ALIAS DOB & SS#	
1.	_____

INFORMATION

(Briefly summarize why this person has been the subject of a criminal investigation within the last two years. Include the subject's area of operation and specify how the links are connected to this person. Use the back if necessary and attach any pertinent material).

Haraway was working at a convenience store in Ada, Oklahoma. On April 28, 1984, during the commission of a robbery, Haraway was taken by surprise at approximately 2040 hours.

Attached is a bulletin which includes composite drawings of the suspect.

If this bulletin is included in the ROCI Bulletin, please notify this agency, and original photographs will be provided if necessary.

TEXT CODE _____

SOURCE:	1. completely reliable	INFO:	1. confirmed	DISSEMINATION:	1. restricted
	2. usually reliable		2. possibly true		2. members
	3. unknown		3. unknown		3. need to

OSBI 0091

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE _____ OF _____

Case:	Reporting Date:	Reporting Agent(s):	Reviewed By
CR84 094	June 15, 1984	J. ROBERTS	
Offense:	Case Agent:	Office:	Typed By Date
KIDNAPPING	G. ROGERS	MRO	hk 6-15, 1984
Subject:	Activity:		
VICTIM: DONNA HARAWAY SUBJECTS: UNKNOWN	CASE ENTRY TO ROCIC		

On Jun. 11, 1984 OSBI Analyst LYDIA KIMBALL submitted a copy of bulletins and case background to ROCIC for entry into their system and bulletin.

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Leads:

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OSBI 0092

A0724

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE ____ OF ____

Case CR#84-094	Reporting Date: July 2, 1984	Reporting Agent(s) JOHN GREGG <i>JG</i>		Reviewed By <i>KB</i>
Offense ROBBERY/KIDNAPPING	Case Agent ROGERS	Office MRO	Typed By mdm	Date 7-2-84
Subject DONNA DENISE HARAWAY (V)	Activity CASE LEAD			

On June 5, 1984 LINDA MARILYN GROTKER Oklahoma State Bureau of Investigation Laboratory Secretary, Lawton, Oklahoma, giving information:

On approximately the 19th day of May, 1984 at approximately 1700 hours, GROTKER was traveling West on Lee Boulevard, Lawton, Oklahoma with her mother, IRINE GROTKER, and her sister, JENNIFER GROTKER. While traveling West on Lee Boulevard, an older model Chevrolet pickup began traveling next to the GROTKER'S vehicle for approximately three miles until the GROTKER'S turned North on 82nd Street. The Chevrolet pickup continued West on Lee Boulevard. GROTKER described the vehicle as an older model 1/2 ton pickup truck, green-yellow color, dirty, dented, no license plate on the vehicle, faded red cowboy scene in rear window.

There were two occupants in the truck. The driver appeared to be taller than the passenger, white female, blond hair parted in the middle - no beard or moustache, wearing later put on a straw cowboy hat, resembled composite drawing number One.

GROTKER provided the following description of the passenger: shorter than the driver, stocky, brown-blond hair just over the ears, no beard or moustache. The passenger resembled composite suspect number Two.

GROTKER had seen the composite drawings posted at the laboratory facility and felt that the occupants of the truck resembled the composites. The information was not received from GROTKER until approximately two weeks after she had seen the individual.

Leads

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OSBI 0093

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE ____ OF ____

Case: CP#84-094	Reporting Date: June 2, 1984	Reporting Agent(s): JOHN GREGG <i>JG</i>		Reviewed By: <i>JG</i>
Offense: ROBBERY/KIDNAPPING	Case Agent: ROGERS	Office: MRO	Typed By mdm	Date 7-2-84
Subject: DONNA DENISE HARAWAY (V)	Activity: LEAD FOLLOWUP			

On June 5, 1984, Detective RON SMITH, Lawton Police Department, was recontacted by Agent GREGG. SMITH advised that he had consulted his sources in the area near the Lawton bus terminal and had shown the composite drawings to individuals in that area. None of SMITH'S sources were familiar with the subjects or the vehicle.

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Leads:

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OSBI 0094

A0726

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE 1 OF 2

Case CR#84-094	Reporting Date JULY 3, 1984	Reporting Agent(s) COLEMAN TOWNSEND		Reviewed By <i>PB AM</i>
Offense ROBBERY/KIDNAPPING	Case Agent ROGERS	Office MRO	Typed By pb	Date 7/09/84
Subject (S) UNKNOWN (V) DONNA DENISE HARAWAY	Activity INTERVIEW OF ELMER MARTIN SORRELL AND ALBERT ROY SORRELL			

MARTIN SORRELL, white male, DOB: [REDACTED]
 324 ... , Durant, Oklahoma, Telephone: [REDACTED]
 provided the following information:

SORRELL had been living in Durant, Oklahoma for approximately thirty days; although a mother, father, and brother have been living there for approximately two months. The family moved to the Durant area from Claremore, Oklahoma.

SORRELL was returning from a job in Ada, when he was arrested by the Oklahoma Highway Patrol. The pickup truck SORRELL was driving was a 1968 G.M.C., gray with red primer, and belonged to his father, JOHN JOE SORRELL, white male, DOB: [REDACTED] SSN: [REDACTED]. The pickup truck was purchased from JOHN H. TAULK in Claremore, Oklahoma. Due to the DOB of SORRELL, he had to travel to Dearing, Kansas to pick up the title.

SORRELL had no knowledge of the HARAWAY kidnapping and had not been in Ada, Oklahoma in two months. SORRELL has a sister that lives in Shawnee, Oklahoma, and they sometimes travel State Highway 48 when they go to visit her.

SORRELL was charged with Second Degree Burglary approximately one year ago in Shawnee, Oklahoma.

SORRELL is not sure, but thinks on April 28, 1984, he was fishing at Lake Murray near Ardmore, Oklahoma. SORRELL had been fishing the last four weekends either at Lake Murray, Lake Eufaula, or Blue River.

Leave

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OSBI 0095

CR#84-094
INTERVIEW OF ELMER MARTIN SORRELL
and ALBERT ROY SORRELL

ALBERT ROY SORRELL, white male, DOB: [REDACTED]

The information provided by ALBERT ROY SORRELL was essentially the same as that provided by his brother, ELMER MARTIN SORRELL, with the exception that ALBERT was convicted of Second Degree Burglary in Tulsa, Oklahoma, and received a two year deferred sentence.

Agents Note: Photographs and fingerprints of both SORRELL brothers were hand carried to case Agent GARY ROGERS L, Agent COLEMAN [REDACTED].

ELMER MARTIN SORRELL and ALBERT ROY SORRELL were interviewed on May 11, 1984, in the Bryan-County Jail.

OSBI 0096

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE 1 OF 1

Case: CR#84-094	Reporting Date: JULY 3, 1984	Reporting Agent(s) COLEMAN TOWNSEND		Revised By: <i>[Signature]</i>
Offense: ROBBERY/KIDNAPPING	Case Agent: ROGERS	Office: ERO	Typed By: pb	Date: 7/09/84
Subject: (S) UNKNOWN (V) DONNA DENISE HARAWAY	Activity: INTERVIEW OF DELORES JOAN SORRELL			

DELORES JOAN SORRELL, white female, DOB: [REDACTED]
[REDACTED] West Olive, Durant, Oklahoma, provided the following information:

DELORES and her husband, BOBBY JOE SORRELL, moved to Durant, Oklahoma from Claremore, Oklahoma approximately two months ago. DELORES and BOBBY JOE SORRELL are the parents of ELMER MARTIN SORRELL and ALBERT ROY SORRELL. Both boys still live at home.

Since ELMER and ALBERT got into trouble, DELORES and BOBBY JOE have watched them closely. They require the boys to be home before 2:00 hour and most of the time when the boys are out of the house, either DELORES or BOBBY JOE will be with them.

5

BOBBY JOE has taken the boys fishing the last four weekends and there is no doubt the boys were with him on April 28, 1984.

DELORES JOAN SORRELL was interviewed on May 12, 1984, at the SORRELL residence.

Lands

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OSBI 0097

A0729

Jacchio, Bill
CITY OF NORMAN 99280
vs. Case: 99279
99278

Continue _____

At the Request of _____

Attorney _____

Related Case _____

Penalty R. J. L. Bond, Crim

Remarks 5115 (2) Kidar Ln.
[REDACTED]

This is a trap
Probation Officer
[REDACTED]

OSBI 0098

FATALITY = Yes

OKLAHOMA

OFFICIAL POLICE TRAFFIC COLLISION REPORT
norman police dept

Type or Print

Date 05-29-84 Time 11:00 AM Re. Case # CLEVELAND

Reporting Agency VEISDAHL

Address From VEISDAHL To NORMAN

Address To 20 BCK S. UNIVERSITY

Address To OF W TRAIN

Time 11:00 AM Date 05-29-84 File # 1131

Time 11:00 AM Date 05-29-84 File # 1130

Name JACOB BILL FRANK

Address [REDACTED]

City M

Phone 522-1074

Driver Name STEWART, BARBARA L.

Driver Address [REDACTED]

Driver City OKLAHOMA CITY

Driver Phone [REDACTED]

Passenger Name STEWART, ROBBIE LYNN

Passenger Address [REDACTED]

Passenger City OKLAHOMA CITY

Passenger Phone [REDACTED]

Passenger Name STEWART, NAOMI LEONA

Passenger Address [REDACTED]

Passenger City OKLAHOMA CITY

Passenger Phone [REDACTED]

Vehicle Type 5 License No. 5K PW 276

Vehicle Model 1982 FORD LTD

Vehicle Color WHITE

Vehicle Year 82

Vehicle Make FORD

Vehicle Model LTD

Vehicle Condition GOOD

Vehicle Damage NO DAMAGE

Vehicle Location ON ROAD

Vehicle Description 5K PW 276

Vehicle Status DRIVEN

Vehicle Type 5 License No. FC 1

Vehicle Model 1982 FORD LTD

Vehicle Color WHITE

Vehicle Year 82

Vehicle Make FORD

Vehicle Model LTD

Vehicle Condition GOOD

Vehicle Damage NO DAMAGE

Vehicle Location ON ROAD

Vehicle Description FC 1

Vehicle Status DRIVEN

Driver Name BILL FRANC

Driver Address [REDACTED]

Driver City OKLAHOMA CITY

Driver Phone 522-509

Passenger Name BILL FRANC

Passenger Address [REDACTED]

Passenger City OKLAHOMA CITY

Passenger Phone 522-508

Driver Name PETROLOMEN DR BURNETTE

Driver Address #60

Driver City OKLAHOMA CITY

Driver Phone 522-530

Date 05-29-84

Time 11:00 AM

File # E-1

Printed On 05-29-84

OSBI 0099

A0731

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| Traffic Citation and Information

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 | COURT COPY | |

 |
| IN THE MUNICIPAL CRIMINAL COURT OF NORMAN, OKLAHOMA

 |

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 |
| State of Oklahoma
County of Cleveland } ss.
City of Norman

 |

 | 99280 | |

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| The undersigned, being duly sworn, upon his oath states

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| ON THE <u>29</u> DAY OF <u>MAY</u> , <u>1984</u> AT APPROX. <u>1120 A.M.</u>

 |

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 |
| NAME <u>JACOBSON, BILL FRANK</u>

 |

 | | |

 |
| STREET <u>[REDACTED]</u>

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 |
| CITY <u>NORMAN</u> STATE <u>OK</u>

 |

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 |
| RACE <u>C</u> SEX <u>M</u> BIRTH DATE <u>[REDACTED]</u>

 | AGE <u>55</u>

 | WEIGHT <u>129</u> | |

 |
| EYES <u>BL</u> HAIR <u>BL</u> OCCUPATION <u>EMERGENCY RESP.</u>

 | NUMBER <u>[REDACTED]</u>

 | | |

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| DR. LIC. <u>No D.L.</u>

 | STATE <u>[REDACTED]</u>

 | EXP. DATE <u>[REDACTED]</u> | |

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| Did unlawfully operate a motor vehicle
BEARING NO. <u>84</u> STATE <u>OK</u> LICENSE NO. <u>[REDACTED]</u>

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| MAKE <u>CHEV</u> YR. <u>73</u> STYLE <u>P/U</u> COLOR <u>GRN</u> # <u>47</u>

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| UPON A PUBLIC STREET OR HIGHWAY IN THE ABOVE-NAMED CITY AND COUNTY, NAMELY AT
<u>[REDACTED]</u>

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| AND THERE COMMITTED THE OFFENSE OF

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| SPEEDING <input type="checkbox"/> MPH <u>60</u> Min Zone <u>55</u>

 |

 | Time <u>Evening</u> Date <u>2-25-84</u> | |

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| Failure to Stop at a Stop Sign <input type="checkbox"/>

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| Distraction <input type="checkbox"/> Fed <input type="checkbox"/> From Vehicle <input type="checkbox"/> Personal Injury <input type="checkbox"/> Motor Vehicle

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| Impaired <input type="checkbox"/> Driving <input type="checkbox"/> Walking <input type="checkbox"/> Other <input type="checkbox"/> Pedestrian

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| Distracted <input type="checkbox"/> Talking <input type="checkbox"/> Texting <input type="checkbox"/> Other <input type="checkbox"/> Driver

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| Impaired <input type="checkbox"/> Impaired Traffic <input type="checkbox"/> Impaired Light <input type="checkbox"/> Worked zone

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| Fatigued <input type="checkbox"/> Driver sleeping <input type="checkbox"/> Walking tired <input type="checkbox"/> At home

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 |
| Distracted <input type="checkbox"/> Talking on phone <input type="checkbox"/> Walking phone <input type="checkbox"/> Other

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| <input checked="" type="checkbox"/> Reckless or Dangerous <input type="checkbox"/> Other

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| Other Violation <u>END IN VIOLATION OF SECTION 21-508</u>

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| OF THE TRAFFIC CODE OF THE CITY OF NORMAN, OKLAHOMA.

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| <table border="1"> <tr> <td>Speed
Violation</td> <td><input type="checkbox"/> 10 mph
<input type="checkbox"/> 15 mph
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OTHER DRIVER(S) INVOLVED IN ACCIDENT:

No. _____ Address _____ Phone _____
TEACHERS FOR FRANCE

STINKIT, NANI, I FONA
OTHER WITNESSES: [REDACTED]

Name _____ Address _____ Phone _____
Student Response

SILVER BANBAN

KENN, DEBBIE L.

ARREST REPORT OR SUMMARY OF OCCURRENCE

A NB AT 100 BLS UNIVERS
STRUCK THE REAR END OF
STOPPED STEWART'S CAR
STEWART ADVISED SHE WAS
STOPPED FOR TRAFFIC LIGHT
IN N B UNIVERSITY AT
MAIN ST - CENTER CITY
STRUCK HORN IN THE REAR
END

A ADVISED HE CAN IN
NIGHT OR HIM WAS
STOPPING. WITH THE
TRAFFIC LIGHT AT UNIVER-
SITY & MAIN TURNED YELLOW
A ADVISED HE COULD NOT
STOP TO AVOID STRIKING
THE REAR END OF CAR.
A WAS ALSO ISSUED
CITATIONS FOR NO DL &
FAILURE TO CARRY SEQUEN-
TIAL VERIFICATION FORM WHILE
DRIVING. TIME AM 16

G9276

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Traffic Citation and Information		COPIES COPY																																																																																																																															
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ON THE <u>29</u> DAY OF <u>MAY</u> <u>84</u> AT APPROX <u>1120 A.M.</u>																																																																																																																																	
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<p align="center">(Deputy Clerk, Municipal Criminal Court)</p>																																																																																																																																	
<p>I hereby promise to meet the Clerk of the Traffic Magistrate Bureau of the MUNICIPAL COURT OF NORMAN, OKLAHOMA, 201 W. GALT, BUILDING B, (Corner of Davis & Frank), PHONE 231-5334, to answer this traffic complaint within five days of the day of issuance of this citation. Saturdays, Sundays, and Holidays excluded, during the hours of 8:00 A.M.-5:00 P.M., as required by Section 20-211 of the Traffic Code of the City of Norman.</p>																																																																																																																																	
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OSBI 0101

A0733

OTHER DRIVER(S) INVOLVED IN ACCIDENT:

Signature Name Address

OTHER WITNESSES

Name _____ Address _____ Phone _____

STANLEY FERGUSON

KELN DE 3815 L

Page

ARREST REPORT OR SUMMARY OF OCCURRENCE

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OSBI 0102

A0734

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Результаты показывают, что введение в сеть дополнительных узлов не приводит к улучшению ее производительности.

General service is maintained and kept up.

5

OSBI 0103

A0735



KANSAS BUREAU OF INVESTIGATION

ABSTRACT OF RECORD

KBI #

IDENTIFICATION/INFORMATION SERVICES SECTION
3420 VAN BUREN

TOPEKA, KS 66611

FBI #

The following abstract is furnished FOR OFFICIAL USE ONLY. Information shown on this abstract has been furnished by contributing agencies (K.S.A. 21-2501). To obtain maximum disposition information, contact the contributing agency directly. Please supply any obtained dispositions to the KBI for compilation of the abstract.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD San Diego CA	Marc Steve Tacchino #241004	7-9-65	auto theft	rel
PD Los Angeles CA	Bill Frank Tacchino #LA 646 723-T	8-8-67	11530 Health & Safety Code (posse marij)	Insufficient evidence to prosecute
PD Los Angeles CA	Bill Frank Tacchino #LA 646 723-T	4-11-68	487.3 PC (Grand theft auto) Fel	Dismissed
PD Lynwood CA	Howard Mitchaler #28858	12-9-68	8-6.3 of GTA- 8-6.3 of GTA 12951 VC-no drivers lic	guilty to 12951 CVC guilty 550 plus PA
PD Lynwood CA	Bill Fra Tacchino #28858	3-24-68	487 PC Petty Theft	Guilty 1 yr Sum Pro 5 days Co Jail
PD Los Angeles CA	Bill Frank Tacchino #1920057/ G46723-T SID# [REDACTED]	3-25-72	forg	[REDACTED] [REDACTED]
SO Los Angeles	Bill Frank Tacchino #1963 21	4-30-72	suspicion of bur.	No disp null 3-24-83
PD Los Angeles CA	Bill Frank Tacchino #2063 773 646 723-T	7-24-72	A w/intent to commit rape	PG 20 'as CJ susp on chg of 242 PC dism on chg of 4.5 PC

FBI - MEMPHIS FIELD OFFICE - 2000 S. 1/20-101

* FPC Returned (Historical reference only)

** No FPC Submitted

76
FBI - MEMPHIS

OSBI 0104

A0736



KANSAS BUREAU OF INVESTIGATION

ABSTRACT OF RECORD

IDENTIFICATION INFORMATION SERVICES SECTION
3420 VAN BUREN

TOPEKA KS 66611

KBI # 319 133

FBI # 659 094E

The following abstract is furnished FOR OFFICIAL USE ONLY. Information shown on this abstract has been furnished by contributing agencies. K.B.I. I.D.S. To obtain missing disposition information, contact the contributing agency directly. Please supply a stamped disposition to the KBI for compilation of the abstract.

OFFICE/DEPT/AGENCY	NAME AND NUMBER	RECEIVED OR RECEIVED	CHARGE	DISPOSITION
PD Los Angeles CA	Bill Frank Taccchio #LA 616 723-T	2-12-63	602 WIC-16001IVC (dr w/o owners consent delin)	without warrship home or Nott for 6 mos on chg of 602 WIC/ 487.3 PC TTA)
SO Amarillo TX	Bill F. Taccchio #43341	10-1-63	T C 50	10-24-63 3 Yrs prob & of Theft
PD Amarillo TX	Bill Frank Taccchio #42372	10-16-63	inv auto T	trans to Co 3 yrs Adult Prob 10-16-62
PD Los Angeles CA	Bill Frank Taccchio #LA 616 723-T	11-5-64	459 PC Burg auto	50 X 10 committed
SO Los Angeles CA	Bill Frank Taccchio #C-159020	11-9-64	T	LAPD Arrest
PL Los Angeles CA	Bill Frank Taccchio #LA 616 723-T	2-9-65	487.3 PC (GT auto)	Be reject
PD Glendale CA	Bill Frank Taccchio #G-18594	4-27-65	459 PC Burg	Not Guilty
SO Los Angeles CA	Frank Taccchio #C-159020/ C-225177	4-30-65	Burg	No disp found 3-24-83

* U.S. GOVERNMENT PRINT. 1964 O - 301-148

* FPC Returned (Historical reference only) ** No FPC Submitted

P5

OSBI 0105



KANSAS BUREAU OF INVESTIGATION

ABSTRACT OF RECORD

IDENTIFICATION INFORMATION SERVICES SECTION
3420 VAN BUREN

KBI # 319133

FBI # 659 094 E

The following abstract is furnished FBI OFFICIAL USE ONLY. Information shown on this abstract has been furnished by contributing agencies (K.S.A. 21-2501). To obtain additional disposition information, contact the contributing agency directly. Please supply any retained dispositions to the KBI for compilation of the abstract.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO Santa Ana CA	Bill Frank Taccchio 246171	10-1-72	Susp lic Warr TC4 659 2 FTA Traffic Warr CHW 0682676 CHWN559908	No disp found 3-24-83
PD Baldwin Park CA	Bill Frank Taccio 500ARTB-0567 SID [REDACTED]	3-26-73	439 PC-burg 22450 VC/12951A VC stop sign/ no d. --- -- poss	BURG:wrnt iss PT: 3Y Prob.600 SS;NO DL: Fine \$63.00 End of file and further
SO Los Angeles CA	Jim Davis 2057 483 SID [REDACTED]	5-10-73	5-10-73 grand theft auto	Jail time served in custody on end of 12951A VC
PL Miami OK	Bill Frank Attorney	5-10-75	Discharging of Firearm with intent to injury	Dismissed
PD Miami OK	Bill Frank Mathrey 02541	5-2-76	2nd deg burg	9-22-76 Grand Larceny 2 yrs suspended
SC Olathe KS	Bill Frank Taccio 67154	6-17-76	4th theft VIC 31 2308	6/21/76 1 ct* 1 -t GT Disc 3-9-83 Sent 1-5 prob denied
				5-31-84

* U.S. GOVERNMENT PRINTING OFFICE : 1940 O - 119-584

** FPC Returned (Historical reference only) ** No FPC Submitted

FORM 68

OSBI 0106

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE 1 OF 1

Case CR#84-094	Reporting Date: JUNE 18, 1984	Reporting Agent(s) ALAN SALMON		Reviewed By <i>W.B.S.</i>
Offense: KIDNAPPING	Case Agent GARY ROGERS	Office MRO	Typed By jki	Date 6/21/84
Subject VICTIM: DONNA DENISE HAROWAY	Activity INFORMATION FROM NORMAN POLICE DEPARTMENT			

in Darian Debolt, Norman Police Department, related his office had received a call from a citizen of HAROWAY'S stating that Officer Burridge had contacted an individual that matched a composite description of one of the possible kidnappers. Debolt had a record check run on the individual and found that he has an extensive record. Debolt related the individual was driving a pickup similar to the one described in the release about the abduction.

Attached are copies of the traffic complaint and the F.B.I. sheet on BILL FRANK TACCHIO, WM. DO. 13/46, 420 S. Santa Fe, Norman, Oklahoma.

Leads:

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OSBI 0107

A0739

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE 1 OF 3

Case CR#84-094	Reporting Date May 31, 1984	Reporting Agent(s) RICK ZIMMER		Reviewed By <i>[Signature]</i>
Offense KIDNAPPING/ROBBERY	Case Agent ROGERS	Office MRO	Typed By mdm	Date 6-4-84
Subject DONNA DENISE HARAWAY (V)	Activity INTERVIEW WITH JERRY EAST, MARY BEIGE, QUINTON JENKINS AND MARVIN EMINGER			

On May 10, 1984, JERRY DWANE EAST, WM, DOB: [REDACTED]
 SSN: [REDACTED] address [REDACTED] telephone
 number [REDACTED], provided the following information:

EAST was 5'7", 145 pounds, blond hair, green eyes. EAST had a tattoo of a red rose with green leaves on his left upper arm. On his right shoulder was the tattoo of the name DEBBIE. EAST wore a earring in his left ear. EAST was convicted in Adr County for a burglary in May of 1983. EAST received a three year suspended sentence. EAST'S probation officer is PAUL MORRIS out of Sayre, Oklahoma.

EAST was currently working for MARVIN EMINGER as a brick layer/r/rock layer at Apple Creek Apartment Complex in Altus, Oklahoma. The Apple Creek Apartment Complex is located at Ridgecrest and Park Lane.

EAST worked for QUINTON JENKINS in Mangum, Oklahoma in March and April of 1983. EAST thought he was let go about the first of May, 1983.

EAST was driving a 1981 Chevrolet Citation, four door, white in color, with tag number [REDACTED] the [REDACTED]. The Chevrolet Citation checks to MARY BEIGE. [REDACTED] MARY BEIGE is JERRY EAST'S sis[er]. MARY BEIGE now lives at [REDACTED]

On April 27, 1984, EAST said he was working at the Apple Creek Apartment Complex and did not get off work until 1800 or 1830 hours. EAST then drove straight home to Mangum, approximately 45 miles north, northwest of Altus, Oklahoma. After getting home to Mangum, EAST took a shower and then went to town by himself. EAST was not with anybody. EAST did not see anybody in town that he knew.

On April 28, 1984, EAST was in Mangum. EAST spent most of his of. time with his sister, MARY BEIGE. EAST thought that he and his sister and her children went to Altus lake for the day. EAST said they used the beach on the southwest side near the dam. After getting home from the beach about 2000 or 2100 hours, EAST got cleaned up and went riding around Mangum. EAST did not see anybody he knew. EAST did not know anybody in Mangum.

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OSBI 0108

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CR#84-209.
INTERVIEWS
Page Two

The last time EAST was in Ada was three or four weeks ago. EAST went with his sister MARY BEIGE to see their grandmother who was very sick. EAST'S grandmother is BESSIE EAST, 425 West 7th, Ada, Oklahoma. EAST also saw two other sisters, OLETA EAST and GEORGIA EAST.

EAST did not know DONNA DENISE HARAWAY. EAST said he knew a DONNA from Stringtown, but did not know if it was the same as DONNA HARAWAY. Agent ZIMMER showed EAST a photograph of HARAWAY. EAST could not say one way or the other if HARAWAY was a witness who would be likely to testify against him in his burglary charge.

Agent's note: EAST is very poor in remembering times and dates. EAST matches the description of the number two suspect in the HARAWAY disappearance, being fair complexioned with blond hair and green eyes. EAST also has a small amount of acne on his face. However, EAST'S hair is cut left long in the back and cut right at the middle of the ear. It is a light blond color.

On May 30, 1984, Agent ZIMMER contacted [REDACTED] E. BEIGE, WF, DOB: [REDACTED] Ms. BEIGE provided the following information:

[REDACTED]'s BEIGE is the sister of GARY EAST. [REDACTED] BEIGE drives a 1983 Chev. S-10 van, brown in color, VIN [REDACTED]. The address on the NCIC registration check was Box 151, [REDACTED], Oklahoma. However, Ms. BEIGE now resides at [REDACTED]

BEIGE and her brother JERRY EAST were in Mangum at the end of April, 1983. Ms. BEIGE can not remember if they went to the lake or not. However, Ms. BEIGE does go to the lake almost every day with her kids and almost every day on the weekend also. When JERRY EAST is not working, he is usually around the house with MARY BEIGE.

The last time MARY BEIGE was in Ada was when her grandmother was in the hospital. Her grandmother's name is BESSIE EAST, address [REDACTED]. The first part of May was when BEIGE was in Ada. [REDACTED] was a Saturday and MARY and JERRY came back [REDACTED] Monday because on Tuesday, JERRY EAST was to see his parole officer in Mangum, Oklahoma. MARY believes it was the second Tuesday of the month of May which would have been May 8 when JERRY was to see his parole officer. Prior to being in Ada in May of 1984, MARY BEIGE was in Ada on April 3, 1984 to take her girls to the dentist. MARY does not remember if JERRY was with her or not.

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OSBI 0109

INTERVIEWS
Page Three

On May 31, 1984, MARVIN EMINGER, WM, DOB: [REDACTED]
SSN: [REDACTED] address [REDACTED]
provided the following information:

EMINGER is currently living in a camper on the north shore of Lake Altus near Lone Wolf, Oklahoma. EMINGER is the supervisor of the rock laying and brick laying crews at the Apple Creek Apartment Complex, located at Ridgecrest and Park Lane in Altus, Oklahoma.

JERRY EAST came to work for MARVIN EMINGER when the rock laying started on May 14, 1984. EMINGER described EAST as very dependable, always at work on time and a good hard worker. EMINGER has had no problems with EAST on the job.

On May 25, 1984, QUINTON JENKINS, an auctioneer in Mangum, Oklahoma, telephone number [REDACTED] provided the following information:

JERRY EAST worked for Mr. JENKINS for about one month. EAST worked the last part of March and the first part of April. JENKINS described EAST as not very dependable. EAST came to work with the smell of alcohol on his breath on many occasions. EAST was sent to Mr. JENKINS for a job by the Oklahoma State Employment Office from Altus. Mr. JENKINS terminated EAST on April 7, 1984. JENKINS told EAST that the reason he was terminated was because he did not have a valid Oklahoma State Drivers License. However, Mr. JENKINS terminated EAST because he was not dependable and had showed up at work on many occasions with the smell of alcohol on his breath.

Mr. JENKINS had seen EAST driving a little white car. However, Mr. JENKINS did not know the make or the model. Mr. JENKINS never saw EAST driving an old pickup truck.

94

OSBI 0110

GLENCOE IMAGE

NAME	SEX	AGE	WEIGHT	DATE
WILSON	M	14	10245	07/30/94
WILSON	M	14	10250	07/30/94
WILSON	M	14	10250	07/30/94
WILSON	M	14	10250	07/30/94

PUE
-PD LPS AUSTIN TX 073084 PEP
SUC HGS

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OSBI 0111

A0743

SCDM 1659 09:55 7/1/042 09:56 07/1/042

REFERENCE: INQUIRY BY: ZOBI

DRIVER LICENSE MASTER RECORD

#FLAGED#

TYPE-OPERATOR: HOGGIN,RICKY PAU.
NAME: [REDACTED] SEX:M PAC/M
PERM-FLAG-MNONE
PERM-FLAG-SUSPENSION
DI-FINE-SUSPENSION
NONE
PREVIOUS NAME:
NONE

00320244

PIN 5 BOX 166

HGT/600

WT/180

EYE-BR

HAI-X%

DONOP ID-NONE

TRAFFIC RECORD-YES

EXPIRES: 03-06

ATOKA OK 74526-000

END OF RECORD -----

ACCOUNT#,DLN-00320244,Typ-CCD

SCDM 1661 09:56 07/17/042
ZBBI 0043 09:56 07/17/042

INVALID INQUIRY - CHECK FORMAT AND SECURITY

SCDM 1662 09:56
ZBBI 0044 09:56 07/17/042

REFERENCE: INQUIRY BY: ZOBI
NAME: HOGGIN,RICKY P
PERM-FLAG-MNONE
PERM-FLAG-SUSPENSION
DI-FINE-SUSPENSION
NONE
PREVIOUS NAME:
NONE

00320244

PIN 5 BOX 166

HGT/600

WT/180

EYE-BR

HAI-X%

DONOP ID-NONE

TRAFFIC RECORD-YES

EXPIRES: 03-06

ATOKA OK 74526-000

END OF RECORD -----

ACCOUNT#,DLN-00320244,Typ-CCD

OSBI 0112

A0744

LS

06/17/84
QUIRY BY: ZDB!

REFERENCE:

TITLE [REDACTED] ISSUED DATE 000000 EXP DATE 0784.
LAST UPDATED DATE 060884 LOC ISSUED DATE 060884
LIC # [REDACTED] LIT # T. 25 AL 4X688895
VIN [REDACTED] VMA/CEV VYP/69. VND/ [REDACTED] VSL/PK
FEE PAID/ 000000 FEE COUNTY/03. FEE AMT 00/0000
NAME: HOGAN, RICKY PAUL
ADDRESS: ST 5, ATOKA, OK
MAILING MGT 000000 LOGO CHP/000000 LADEN MGT/000000 BASE STATE [REDACTED]
D. LIEN DATE/052003 TIME/1025 HOLDER/ATOKA STATE [REDACTED]
END OF RESPONSE

100-3 00144

EF

OSBI 0113

A0745

REC'D - 07/17/84
RECEIVED - 07/17/84
RECORDED - 07/17/84
FILED - 07/17/84
1101201123-160
0254 11:08 AM 07-17-84
0008100011
LTC - ATF1975.LIS/OK

OSBI 0114

A0746

INC1C01Z01Z0B1.0W.0K0B10001.NAM/HOGAN,RICKY P.DOB-031256
MESSAGE ACCEPTED - Z0B1 0037 11:20 07/30/84

SCOMOD.0LN 003220244.TYP/C
MESSAGE ACCEPTED - Z0B1 0038 11:21 07/30/84

FILED01.0K0B10001.TN.TKTPUR/C
NAM/HOGAN,RICKY P.DOB-031256.1EV-M
MESSAGE ACCEPTED - Z0B1 0039 11:21 07/30/84

INC1C01Z01Z0B1.0W.0K0B10001.TN.TKTPUR/C
NAM/HOGAN,RICKY P.DOB-031256.1EV-M
MESSAGE ACCEPTED - Z0B1 0039 11:21 07/30/84

SCOMD.0LN 1746 11:21
Z0B1 0053 11:21 07/30/84

REFERENCE: INQUIRY -- Z0B1
DRIVER LICENSE TRAFFIC RECORDS
PAUL HOGAN,RICKY PAUL BLN 003220244 07/30/84
DR LAW ENFORCEMENT USE ONLY
---ARREST CONVICTION RECORDS---

OFFENSE	OFFENSE	DTSPR
020577 RADAR CHECKED SPEEDING VIOLATION		021277 MUN
031078 20 MPH LOWER POSTED LIMIT		031078 DIST BRYAN
060279 RADAR CHECKED SPEEDING VIOLATION		060879 DIST ATOKA
070779 OPERATING A M.V. AT A SPEED OTHER THAN PROPER		071172 MUN ATOKA
020280 RADAR CHECKED SPEEDING VIOLATION		080490 DIST MCINTOSH
111680 SPEEDING (MUNICIPAL) (NOT 11-801)		120580 MUN KRESA
111681 SPEEDING (MUNICIPAL) (NOT 11-801)		110581 MUN MUSTANG
011501 SPEEDING (MUNICIPAL) (NOT 11-801)		042702 MUN NEW CITY
011502 FAILURE TO HONOR NOTICE TO APPEAR		042702 MUN NEW CITY
051293 CARELESS DRIVING (11-901A)		051293 MUN OKLAHOMA CITY
031583 SPEED IN EXCESS OF POSTED MAXIMUM (11-801)		121482 MUN OKLAHOMA CITY
022493 SPEED IN EXCESS OF LUSTED MAXIMUM (11-801)		010484 DIST TULSA
---ACCIDENTS---		
DATE	COUNTY	STATE
031583 01/01/83	OKLAHOMA	OK
071503 01/01/83	ATOKA	OK
---DEPARTMENTAL RECORDS---		
040520 APPROXIMATELY 12 LIGHTS	INSTITUTE CODE NO	
061362 D.L. RESTRICTION FOR POINTS	6206 300000000	
061362 POINTS RESTRICTION FOR POINTS	6206 291940065	
061362 RESTRICTION RECORD FOR POINTS	291940065	
061362 RESTRICTION RECORD FOR POINTS	000000000	
021363 APPROXIMATELY 12 LIGHTS	0206 291640065	
021363 APPROXIMATELY 12 LIGHTS	060000000	
021363 APPROXIMATELY 12 LIGHTS	000000000	
021363 APPROXIMATELY 12 LIGHTS	400-01000	
THE DR RECORDS ON THIS LINE NOT REINSTATED		

5

OSBI 0115

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0000 0000 0000 0000 0000 0000 0000 0000 0000 0000

NFM / HAMMACK, LYNN C., DDBE

RECEIVED - 2001 0985 11105 02/17/94
FBI MEMPHIS

LP

NET ZOBI 0094 111-1597-84

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NOT ON FILE. HAN-HANNICK, RICHARD, LOS ANGELES, CALIFORNIA

OSBI 0116

A0748

NAME	ADDRESS	TELEGRAM	TELEPHONE	TELETYPE
DR. J. R. HARRIS	1000 BROADWAY	0911 11207	0045 10140	17-344
DR. G. D. HARRIS	1000 BROADWAY	0911 11208	0045 10141	17-345
DR. J. R. HARRIS	1000 BROADWAY	0911 11209	0045 10142	17-346
DR. G. D. HARRIS	1000 BROADWAY	0911 11210	0045 10143	17-347

TCIC NUMBER	SID/TX0263597	FBI-70-70265	1712-84
EH	HENDERSON, LYNN	175 EYE BPD HAT	[REDACTED]
WAT	175 EYE BPD HAT	PCU-111	POB/TN 65T-511
LIFE	01-098-60	BGLT 02-02-24	
III			
ADDITIONAL IDENTIFIERS			
-47- R-1. WED. 175 EYE BPD HAT			
-48- RICHARD CLEISTON HED			
-49- HENDERSON, LYNN			
-50- TATE, ROBERT			
-51- CHECKED - CONVICTIONS OFFENSE			
1	0	-47- ASSAULT	
2	0	-48- BURGLARY	
3	0	-49- DANGEROUS DRUGS	
4	0	-50- MURK (OFFENSE)	
5	0	-51- REQUESTED STATUS INCLUDED ABOVE	
LAW ENFORCEMENT UNIT 30100 READING PA			
01-098-60			
FBI-SAC, CLEVELAND, OHIO 44101-2165			

OSBI 0117

A0749

REQUEST FOR BLACK & WHITE PHOTO

NAME DAVIS, DENVER RUSSELL DATE 7-17-84

LIC # [REDACTED] CODE # 1025

PHOTO DATE 1-23-84 STA # 205
U-030984

REQUESTED FOR 1984-7 269

Inv. Jackie Roberts
OSBI
P.O. Box 11497
Oklahoma City, OK 73136

OFFENSE CRIME ANALYSIS SERVICE

INQUIRY E : 2081 *OK & L*
REFERENCE RECORD FOUND FOR IDENTIFIERS GIVEN
DENVER R . DOB [REDACTED]

SEARCH SUMMARY: ID T REQUESTED 1984-7 17-84
ENR DAVIS-DENVER FURNISHED INQUIRY RECORD FOR THE HOT #11
WIT 104 E TEL HPL 11426 07/30/84 100-1045101
TRE 01-26-84 MUL 1-16-84
215 1-5

ARREST IDENTIFIER
104 T 11426 07/30/84
2081 DENVER R
THT THT R 9AM THT R 9AM
HR DAVIS-DENVER & DENVER-DENVER
TOTAL ARRESTS - 1

CHARGE & CONVICTION DEFENSE

- 1 0 ROBBERY
- 1 0 BURGLAR
- 1 0 LARCENY
- 1 0 DANGEROUS DRUG

LAST ARREST STATUS (INCLUDED ABOVE)

070104 T 12000000 BEAUMONT CO

01 ROBBERY

CRIMINAL RECORDS INDEXED 7-17-1984 12

REC 5471 11-19
2081 0051 11426 07-30-84
100-1045101
OK-0810001
NO NCIC WANT DOB [REDACTED] NAM: DAVIS-DENVER, R

OK & NCIC

REFERENCE: INQUIRY E : 2081 *OK & L*
NO CROSS REFERENCE RECORD FOUND FOR IDENTIFIERS GIVEN
NAME/DOT# 1047-11426 07/30/84 . DOB [REDACTED]

SEARCH 1725 11-19
2081 0047 11-19 07/30/84

OSBI 0118

04-021-0011-T-LT THOMAS HANHOCK & RICHARD HER LUGGAGE ALIASED. B-11
ACCEPTED - COBT 0030 00151 07-17-84

NET 0846 09150
COBT 09151 07-17-84

DF-10DPB0000
07148 07-17-84 01976
07148 07-17-84 00659 OSB010001

T-T

DAVID DENVER RUSSELL
FD 20 31V CHINA, TEX
RAC N, GEN M, DOB [REDACTED] HGT 5'11, WGT 125, HAIR BLK, EYE GRN,
BLK [REDACTED] BLDL LLHD L, EMP [REDACTED]
POTENTIAL
STATS: [REDACTED]

NET 0845

07148 11119
07148 11120 07-17-84

Q&P RL

07148 11121 07-17-84
07148 11122 07-17-84

REFERENCE: 07148 11123 07-17-84
07148 11124 07-17-84
07148 11125 07-17-84
07148 11126 07-17-84

07148 11127 07-17-84
07148 11128 07-17-84

07148 11129 07-17-84
07148 11130 07-17-84
07148 11131 07-17-84

5

Q&P RL

07148 11132 07-17-84
07148 11133 07-17-84

07148 11134 07-17-84

07148 11135 07-17-84

07148 11136 07-17-84

07148 11137 07-17-84

07148 11138 07-17-84

07148 11139 07-17-84

07148 11140 07-17-84

07148 11141 07-17-84

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07148 11148 07-17-84

07148 11149 07-17-84

07148 11150 07-17-84

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07148 11152 07-17-84

07148 11153 07-17-84

07148 11154 07-17-84

07148 11155 07-17-84

07148 11156 07-17-84

07148 11157 07-17-84

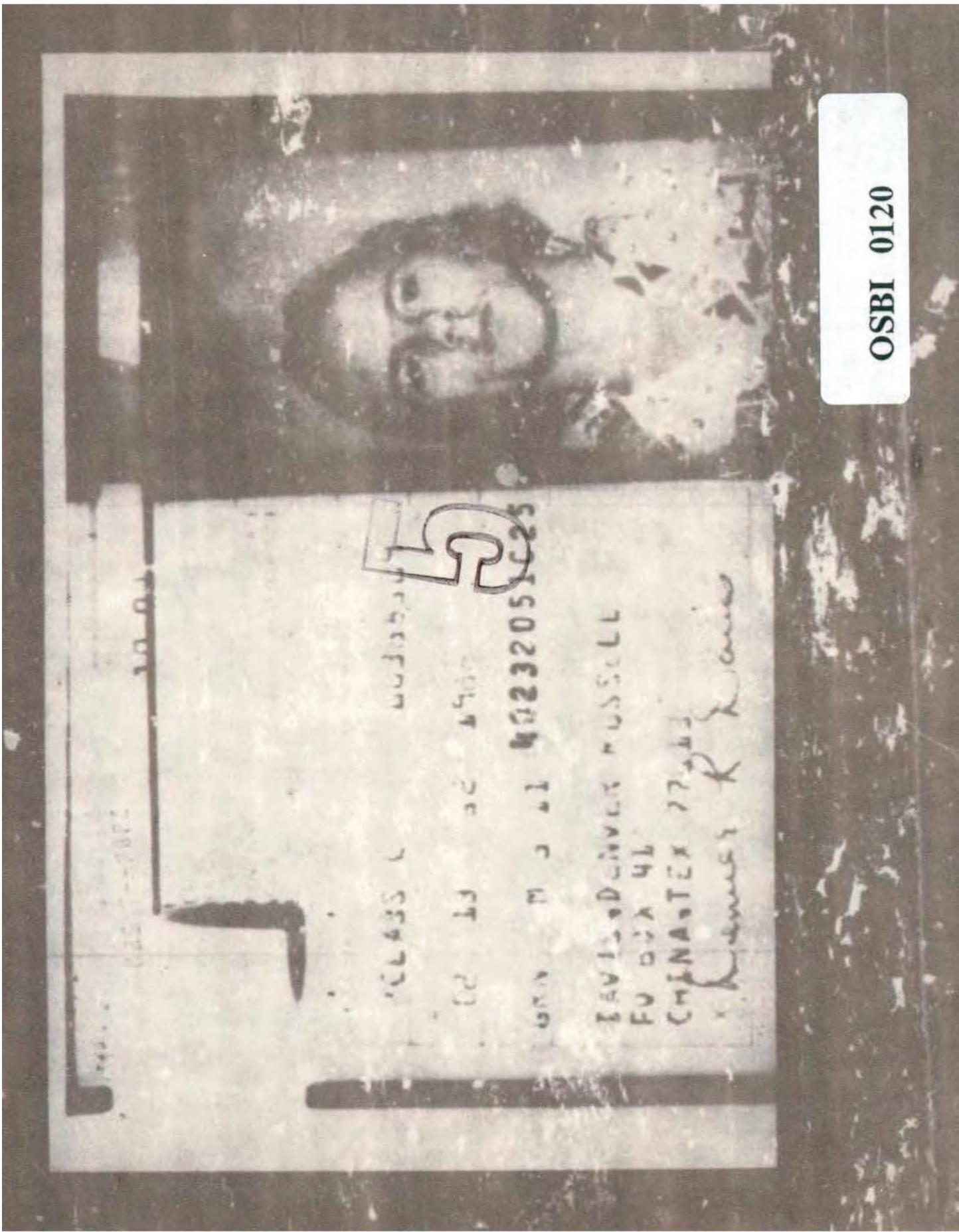
07148 11158 07-17-84

07148 11159 07-17-84

07148 11160 07-17-84

OSBI 0119

A0751



REQUEST FOR BLACK & WHITE PHOTO

NAME ROBINS, DARYL PATRICK DATE 7-17-84

LIC. # [REDACTED] CODE # [REDACTED]

PHOTO DATE 5-20-82 STA. # 205

REQUESTED FOR:

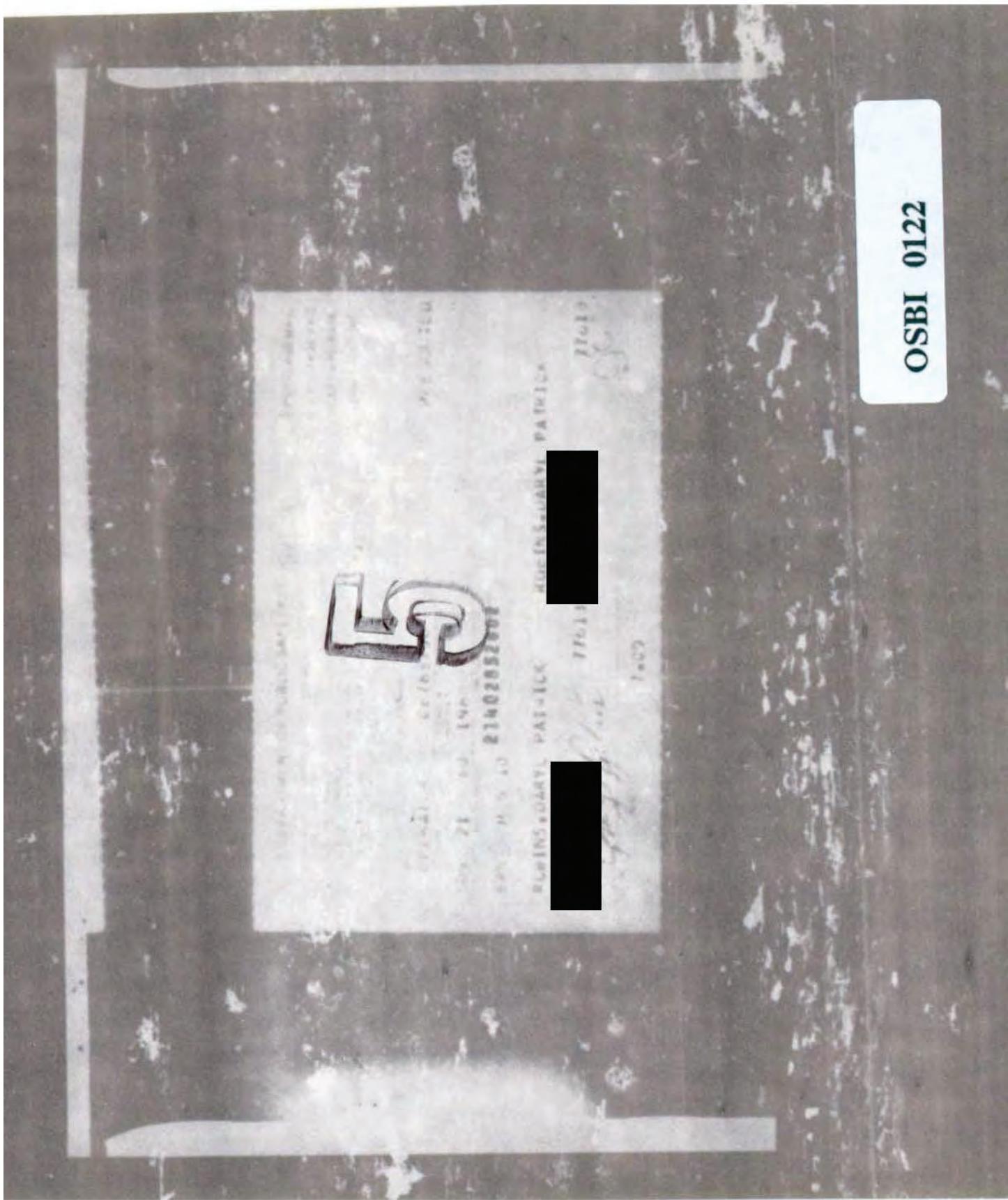
Inv. Jackie Roberts
OSBI
P.O. Box 1497
Oklahoma City, OK 73136

OFFENSE _____

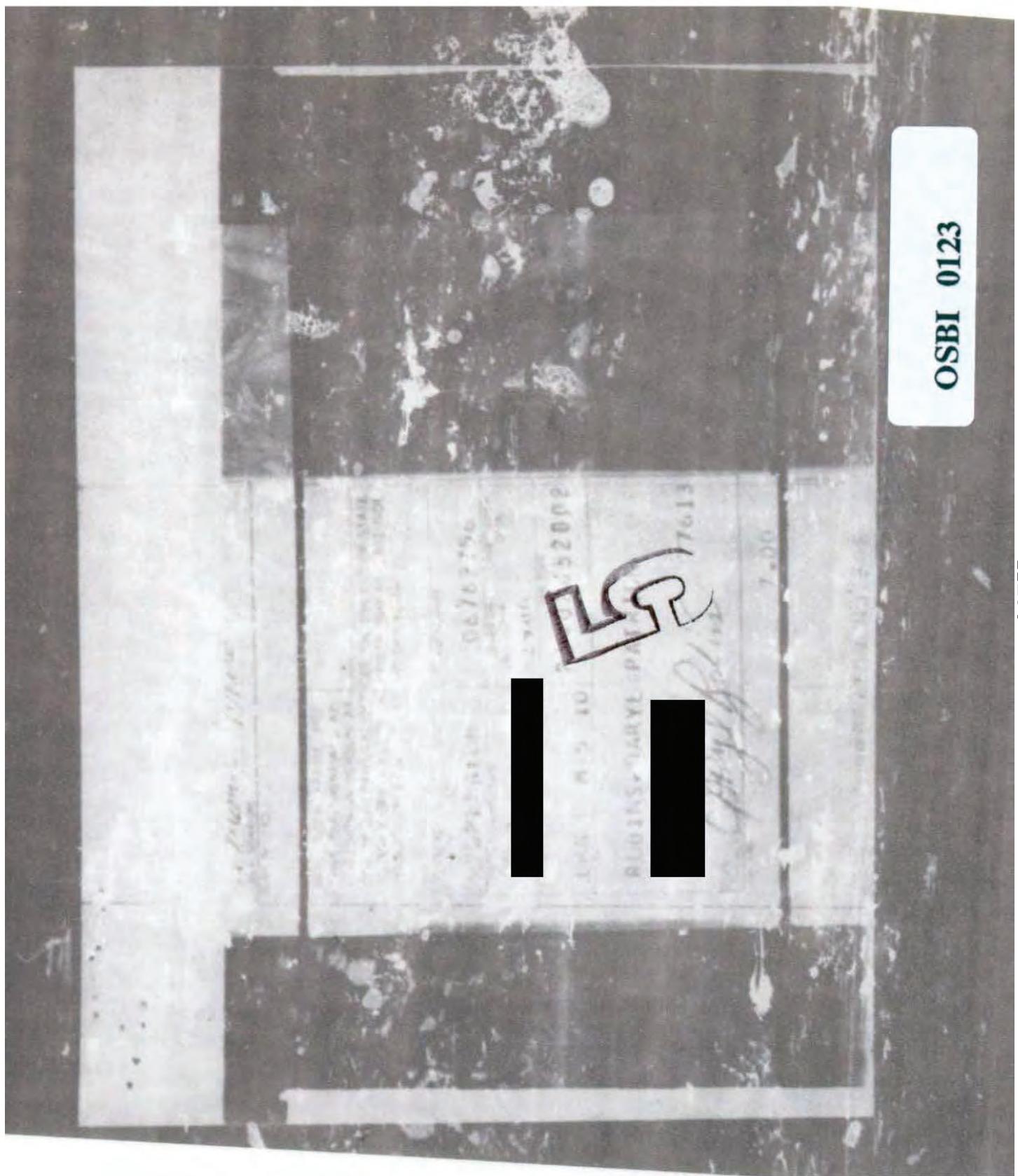
CRIME ANALYSIS SERVICE

OSBI 0121

A0753



A0754



OSBI 0123

A0755

TCIC SUMMARY SID: TX02543554 FEL 07-17-84
EH ROBINS+DARYL PATRICK M W DOB [REDACTED] POB TX HGT 507
LWT TAN EYE BRO HAI/FDO FPC/PDPNPHED1:14PIPIPI110
DATE 11-17-84 DLT 6-13-84
ROBINS DARYL IDENTIFIERS
SIN#000000000000000000
1-44-5116-7
NAME
-A-POLT -DARYL
TOTAL ARRESTS - 2
CHARGE1 CONVICTIONS OFFENSE
1 0 ROBBERY
1 0 DANGEROUS DRUGS
LAST ARREST STATUS (INCLUDED ABOVE) -
062884 TX1236100 BEAUMONT PD
01 ROBBERY TOT COUNTY
END

CBD DPS AUSTIN TX SLH 17 1007CDT

INLET 0417 0419
CDBI 0046 1014 07-17-84

PER 1 WOONER 07-17-84
0046 07-17-84 02090
00107 07-17-84 00714 OKOSBI0001

TYP C

SVC CBD DF AUSTIN 1

REPLY

INLET 0858 09151
0039 09151 07/17/84

TY, TECPC00000
0148 07-17-84 01979
0148 07-17-84 00655 OKOSBI0001

ROBINS+DARYL PATRICK
W DOB [REDACTED] HGT 510, WGT 160, EYE BRO, FRYE BRO,
LWT 06756, DLT/OPERATOR, EXP 052186
P/TRENDS
SIN#000000000000000000

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OSBI 0124

A0756

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE ____ OF ____

84-094	Reporting Date: 7-10-84	Reporting Agent(s): J. ROBERTS	Reviewed By:
ABDUCTION/KIDNAPPING	Case Agent: G. ROGERS	Office: MRO	Typed By HK Date 7-31-84
VICTIM: DONNA DENISE HARAWAY	Activity: INVESTIGATIVE LEAD DENVER RUSSELL DAVIS		
SUBJECTS: UNKNOWN			

On June 29, 1984, Detective BARROW, Beaumont Police Department, telephone 409-838-0731 advised Deputy Insp., ROBERTS his department had taken into custody on June 28, 1984 at [REDACTED] a white male who resembled one of the subjects at the [REDACTED] site. The suspect, and two other individuals attempted to steal a purse from a car but the owners caught the subjects. Subjects then attempted to run over the owners. The subjects were in a '70's blue Chevrolet pickup with primer spots, bearing Oklahoma license [REDACTED] which was impounded by Beaumont P.D. Before Det. BARROW could check the pick-up for evidence the pick-up and subjects were released. BARROW identified the subjects as follows:

- (1) DENVER RUSSELL DAVIS
WM/DOB [REDACTED] worked in the Oilfields of Oklahoma and mentioned Ada.
- (2) DARYL PATRICK ROPTINS,
DOB: [REDACTED]
- (3) CHRISTOPHER LYNN HAMMOND,
DOB: [REDACTED]
With tattoos both arms

Background investigations of the subject provided the following information:

- (1) DENVER RUSSEL DAVIS
WM DOB: [REDACTED]
Texas DL# [REDACTED] expires 2-13-88

[REDACTED]
5'11" 125 Blonde hair, green eyes
[REDACTED] record of Oklahoma Drivers License

-CONTINUED-

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OSBI 0125

PAGE TWO

-CONTINUED-

INVESTIGATIVE REPORT
OFFENSE: ABDUCTION/
KIDNAPPING

Photo as appears on TX D/L-DENVER DAVIS

This Polaroid was
removed & retained
in the investigation
Records Section

Criminal Record: FBI# 649323W5
Texas Criminal # TX02u 1737 indicates four (4)
charges including Robbery, Burglary, Larceny,
Dangerous Drug. Record also shows tattoo
on right and left arm.

No outstanding NCIC warrants.

-CONTINUED-

OSBI 0126

PAGE THREE

-CONTINUED-

INVESTIGATIVE REPORT
OFFENSE: ABDUCTION/
KIDNAPPING

(2) DARYL PATRICK ROBINS
WM/DOB: [REDACTED] Expires [REDACTED]
Texas DL# [REDACTED]

[REDACTED]
210-120 Brown hair, Brown eyes
No record of Oklahoma Drivers License

photo # [REDACTED] in Texas D/L-DARYL ROBINS [REDACTED]
[REDACTED] + [REDACTED]
[REDACTED] + [REDACTED]
[REDACTED] + [REDACTED]

...initial Record: FBI-None given
Texas Criminal #02548534 indicates two
(2) charged including Robber" and "Dangerous
Drugs. Record also shows scar on nose.
No outstanding NCIC warrants.

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-CONTINUED-

OSBI 0127

A0759

PAGE FOUR

-CONTINUED-

INVESTIGATIVE REPORT
OFFENSE: ABDUCTION/
KIDNAPPING

(3) CHRISTOPHER LYNN HAMMOCK
WM/DOB: [REDACTED]
No record of Oklahoma nor Texas D.L.

Criminal Record: FBI# 707022V8
Texas Criminal # [REDACTED] indicates six (6)
charges including assault, 2 for burglary,
2 for larceny, 2 for Dangerous Drugs and 2
for Weapon offenses.
Record shows HAMMACK-5'10-175, Brown hair,
brown eyes, scar on left arm, tattoos on
left hand and arm, and tattoo right arm.

No outstanding NCIC warrants.

(4) Oklahoma License Tag # [REDACTED] issued 6-8-84 is
registered to:
RICKY PAUL HOGAN [REDACTED]

VIN: CE149E835590

Oklahoma Dif. [REDACTED] Expirs 10-86
RICKY PAUL HOGAN DOB: [REDACTED]
RT. 5, Box 166, Acoker
W/M, 6', 140 lbs. I
License is currently not in question, copy of
traffic record is attached to report.

No Criminal record Oklahoma nor Texas.

No outstanding NCIC Warrants

A check through NCIC shows No stolen report of License Tag
[REDACTED]

OSBI 0128

A0760

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE 1 OF 1

Case: CR #84-094	Reporting Date: AUGUST 10, 1984	Reporting Agent(s): TOMMY GRAHAM	Reviewed By: <i>TG 8/16/84</i>
Offense: ROBBERY AND MISSING PERSON	Case Agent: GARY ROGERS	Office: ERO	Date: 08-14-84
Subject: (S) UNKNOWN SUBJECT(S)	Activity: INFORMATION FROM DEPUTY INSPECTOR ROGER CHRISCO		
(V) DONNA DENICE HARRAWAY			

On August 10, 1984, Deputy Inspector ROGER CHRISCO, Northeast Regional Office, provided the following information:

On the early morning hours of August 9, 1984, Tulsa Police Department arrested DENNIS and ORVEL REEVES for the robbery and abduction of a convenience store clerk in Tulsa, Oklahoma.

MODUS OPERANDI

During the early morning hours of August 9, 1984, ORVEL REEVES drove a silver, 1984, Datsun passenger car to a Circle "K" Convenience Store in Tulsa. DENNIS REEVES entered the store, robbed the female clerk at knife point and then abducted the clerk from the store. A Tulsa Police Department Patrolman was sitting across the street from the store and saw DENNIS REEVES walk out of the store arm and arm with the female clerk. The patrolman became suspicious and followed the car a short distance then stopped it. As the patrolman was approaching the car, the female convenience store clerk alerted the patrolman to the fact that she had been robbed and abducted. Patrolman then took DENNIS and ORVEL REEVES into custody. **5**

DENNIS REEVES is described as a white male, DOB: [REDACTED] six feet tall, 175 pounds, blonde brown hair TPD Number: 126194.

ORVEL REEVES is described as a white male, DOB: [REDACTED] six foot tall, 175 pounds, dark brown hair, TPD Number: 118420.

Deputy CHRISCO advised that Robbery/Homicide Detectives FRED PARK or DICK BISHOP could be contacted for further details of the robbery.

leads:

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OSBI 0129

OKLAHOMA STATE BUREAU OF INVESTIGATION IDENTIFICATION DIVISION			
		DATE OF RELEASE _____	
		OSBI # 506801	
Page		R.O. ECX 11437	FBI # 739 374 AA8
OKLAHOMA CITY, OKLAHOMA			
<p>The following OSBI record is furnished for Official Use Only. Information shown on this identification record represents data furnished OSBI by fingerprint contributors. Where Disposition Data is not shown or further explanation of charge or disposition is desired, communicate with agency contributing those fingerprints. This information is complete and accurate to the maximum extent feasible as of the date of dissemination. It should not be considered valid ninety days after its release. Use and further dissemination of this information is restricted.</p> <p>CIVIL AND CRIMINAL PENALTIES EXIST FOR MISUSE.</p>			
CONTRIBUTOR: (IDENTIFIER (OAI)) NAME CASE NUMBER (OCA)	SUBJECT: NAME	ARMED OR RECEIVED	C-CHARGED D-DISPOSITION
OK0140100 PD Moore, OK 7918	ARMS, Bruce Edwin	2-8-83	C-Poss CDS D-8-24-83 PG 2 yrs Deferred date:8-21-85
<i>Jackie Lee Lee</i> <small>9-10-86</small> <small>OSBI</small>			
sh Date: 5			
OSBI 0130			

A0762

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE ____ OF ____

Case CR# 84-094	Reporting Date: 9-10-84	Reporting Agent(s): J. ROBERTS	Received By
Offense: ABDUCTION/KIDNAPPING	Case Agent: G. ROGERS	Office: MRO	Typed By: hk
Subject (V) DONNA HARAWAY (S) UNKNOWN	Activity: INTERVIEW OF LARRY AND ANITA MORRISON, REFERENCE SUBJECT BRUCE ARMS		

On 9-7-84, LARRY and ANITA MORRISON telephonically contacted Deputies [REDACTED] Roberts and requested additional information on the subject in the abduction of HARAWAY. Based on a bulletin concerning the suspect's composites, the MORRISONS thought they knew one of the subjects.

On 9-10-84, Deputy Inspector ROBERTS interviewed LARRY and ANITA MORRISON at their residence, [REDACTED] home telephone 794-7082, business telephone, [REDACTED] and they provided the following information:

A friend of the family, BRUCE ARMS, residing [REDACTED] subject in composite #1. ARMS a white male fits the physical description except his hair is dark brown, and is dark complected due to Indian blood. He does not have a dimple in his chin and has never had any facial hair. ARMS is employed by Hester's Mobile Homes and has been in the area during the last few months. The MORRISONS could not recall ARMS driving a 60 or 70's Chevrolet pick-up, light colored with primer spots.

Although ARMS has been in trouble before and would be capable of kidnapping HARAWAY, the MORRISONS do not feel BRUCE ARMS is the suspect due to the discrepancies in the physical description.

OSBI Criminal records reflect a record # 506801 on a BRUCE EDWIN ARMS, DOB: [REDACTED] for charges of possession of CDS by MOORE PD on 2-8-83. A copy of the criminal record is included in this report.

5

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OSBI 0131

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE 1 OF 1

Case: CR#84-094	Reporting Date: OCTOBER 22, 1984	Reporting Agent(s) JOE COLLINS		Reviewed By <i>J. B.</i>
Offense: HOMICIDE		Case Agent: GARY ROGERS	Office: ERO	Typed By: TAB Date: 10/22/84
Subject: S - ODELL BRUNO TITSWORTH KARL ALLEN FONTENOT TOMMY WARD		Activity: ARREST OF KARL ALLEN FONTENOT		

On October 19, 1984, OSBI Senior Agent GARY ROGERS contacted OSBI Inspector JOE COLLINS and advised that warrant number CRF84-198 had been issued in Pottawatomie County, Oklahoma, for KARL ALLEN FONTENOT, charging him with First Degree Murder, First Degree Rape and Kidnapping.

According to ROGERS, FONTENOT was supposed to be living with a correctional officer in Hominy, Oklahoma. ROGERS requested Agents from the ERO arrest FONTENOT.

On October 19, 1984, at approximately 1000 hours, COLLINS and Senior Agent JAMES VANCE travelled to the mobile home of Correctional Officer CRAVENS where FONTENOT was arrested by the Agents. FONTENOT was advised of his rights under the Miranda Decision by OTTE and was then transported to the Stroud Police Department, Stroud, Oklahoma, where he was released to the custody of the Adm Chief of Police.

11-2-84 CB
Copy of case file (P-84-1) was
made for [unclear] on the Task Force in Adm

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OSBI 0132

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE 1 OF 4

Case: CR #84-094	Reporting Date: NOVEMBER 9, 1984	Reporting Agent(s): GARY ROGERS	Reviewed By: <i>BHL</i>
Offense: ROBBERY AND KIDNAPPING	Case Agent: GARY ROGERS	Office: ERO	Date: 11-13-84
Subject: (S) TOMMY JESSE WARD W.M., DOB: [REDACTED]	Activity: INTERVIEWS OF LISA LEIGH LAWSON KENNY LYNN LYDA BARRY LESLIE		
KARL ALLEN FONTEMOT W.M., DOB: [REDACTED]			
(V) DONNA DENISE [REDACTED]			

On October 26, 1984, LISA LEIGH LAWSON, White Female, [REDACTED]
 Date of Birth: [REDACTED] Social Security Number: [REDACTED]
 Home address: [REDACTED] Home
 Telephone: [REDACTED] Business phone: East Central
 University Snack Bar [REDACTED], was interviewed by Agent
 GARY ROGERS and she provided the following information:

LAWSON first met WARD in 1979, and she dated him from December 19, 1979 through August 28, 1983. While they were dating, LAWSON had been employed at the McAnally's Store on Arlington Street in 1982 and it was just for a short period of time.

LAWSON broke up with WARD on August 28, 1982, because she started living in Seminole and he in Canada, and she had caught him dating other girls, and because of his continued use of marihuana. On the day they broke up, they got into a fight and she slapped him and he hit her and broke her glasses.

LAWSON knew KARL FONTEMOT because she went to school at Latta with him during her Senior year.

5

AGENT'S RE

In Ada Police Department Officer report reflected that LISA LAWSON worked at the McAnally's Store on Arlington Street in November 12, 13, 19 and 20th, 1981. It was during the 20th of November 1981, that \$278.50 came up missing from the store safe. Her interview with Detective D. W. BARRETT of the Ada Police Department disclosed that on the night of the 20th, TOMMY WARD came to the store and was there when LAWSON closed up.

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OSBI 0133

CR #84-094
OFFENSE - ROBBERY AND KIDNAPPING
SUBJECT - TOMMY JESSE WARD
KARL ALLEN FONTENOT
VICTIM - DONNA DENISE HARAWAY
PAGE TWO

AGENT'S NOTE, continued:

WARD'S statement to BARRFETT disclosed that WARD was at the store on that night but he denied taking any money. He helped LAWSON sweep, mop and stock up while she closed.

On December 14, 1981, Agent BILL SPARKS gave LAWSON a polygraph regarding the loss of the money and his report reflected that she was deceptive concerning the theft.

WARD was also requested to take a polygraph concerning the incident and he agreed to, but failed to show up for the test.

On November 7, 1984, KENNY LYNNE LYDA, Indian Male, [REDACTED] Date of Birth: [REDACTED] Home Address: [REDACTED]
[REDACTED] Home Telephone: [REDACTED] was interviewed by Agent ROGERS and he provided the following information:

LYDA, a resident of the Ada Youth Shelter, was accompanied by his social worker, STEVE [REDACTED], during the interview. Ponca County Jail Inmate TERRY M. CARTNEY, who was in jail at the same time LYDA and FONTENOT were, told LYDA that FONTENOT said, "They would never find HARAWAY'S body because she was not all in one place."

LYDA had known WARD for two or three years and FONTENOT for two or three years. They had partied with WARD and FONTENOT at MICHELLE ROBERTS' house located at Twelfth and Hope in Ada, Oklahoma. The parties that he attended were around the first part of March and April.

LYDA had seen WARD take drugs, but he was not specific about dates.

About one year ago, WARD occasionally ran around with JOHNNY DANIELS.

OSBI 0134

CR #84-094
OFFENSE - ROBBERY AND KIDNAPPING
SUBJECT - TOMMY JESSE WARD
KARL ALLEN FONTENOT
VICTIM - DONNA DENISE HARAWAY
PAGE THREE

AGENT'S NOTE

Lynn was reluctant to give much detail about his association with WARD and FONTENOT. It should be noted that LYNN " " is almost constant trouble with the law " " is custody of the Youth Shelter. ROGERS " " suspect " was minimizing his knowledge of the two suspects and their activities.

On October 23, 1984, BARRY LYNN LESLIE, [redacted] Male,
Date of Birth: [redacted], Social Security Number: [redacted]
Home Address: [redacted]
Employed at J.D.'S Cafe, Business Phone: [redacted] was
interviewed by Agent ROGERS and he provided the following
information:

LESLIE had known TOMMY WARD since they were in the second grade at Latta School. During the past few years LESLIE ran around with WARD two or three times a week.

LESLIE met KARL FONTENOT about one and one-half years ago through WARD. LESLIE ran around with FONTENOT, but not much, usually FONTENOT was with WARD.

LESLIE did not know ODELL TITSWORTH.

After the robbery of McArnally's, WARD started acting different. WARD acted depressed, almost to the point of being despondent.

On [redacted] about June 16, 1984, LESLIE and WARD were driving down Main Street in Ada during the evening hours, when LESLIE saw a girl that he knew and he whistled at her. At that time WARD told LESLIE, "I would like to knock her fucking teeth out and fuck her in the bloody mouth."

LESLIE was always leary of WARD and really didn't trust WARD. WARD would try to provoke an incident between WARD and LESLIE just so that WARD could have an excuse to try and start a fight.

OSBI 0135

CR #84-094
OFFENSE - ROBBERY AND KIDNAPPING
SUBJECT - TOMMY JESSE WARD
KARL ALLEN FONTENOT
VICTIM - DONNA DENISE HARAWAY
PAGE FOUR

WARD told LESLIE that about one or two years ago, he (WARD) stole a safe from McAnally's Store on North Broadway in Ada, and got a considerable amount of money. WARD told LESLIE about one and one-half years ago, after the McAnally Store on Aclington Street in Ada, opened that he would like to rob it.

WARD told LESLIE about one year ago that he (WARD), and a heavy set truck driver named DUSTY (Last Name Unknown), pulled either a robbery or burglary of a hospital in South Carolina and took a large amount of narcotics. As WARD and the truck driver were leaving, a police officer got after them and WARD either shot or shot at the officer.

The power station on Reeves Road west of Ada, was probably WARD'S favorite spot to go party. LESLIE has been there numerous times partying with WARD and most of the time they parked behind the power station.

5 The last time that LESLIE partied with WARD was about two months ago, when LESLIE, WARD and BILLY HAMMONS went to the power station at about 2330 hours and stayed there for about two hours. They drank a twelve pack of beer and smoked some marihuana.

When asked about WARD'S and FONTENOT'S relationship, LESLIE said "hey were good friends and that FONTENOT would do anything WARD asked him to."

Sometime after LESLIE was interviewed on June 19, 1984, by the police the first time, LESLIE and some of his friends were talking about the HARAWAY case when FONTENOT joined into the conversation and said that he and WARD were fishing on the Blue River when the crime took place.

OSBI 0136

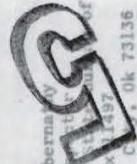
OSBI 0137

Medical Record Dept.
WESTERN STATE HOSPITAL

1 Mile East Highway 270 Box 1
Fort Supply, Oklahoma 73844



State of Oklahoma
OFFICIAL MAIL
PRIVATE USE ILLEGAL
HB 1724 (1976)



Mr. Al Abernathy
Chief Investigator
Oklahoma City
P. O. Box 1497
Oklahoma City, Ok 73136

Individualized Mail

A0769



WESTERN STATE HOSPITAL

TELEPHONE
405-766-2511

FORT SUPPLY, OKLAHOMA 73841

November 19, 1984

Gary Rogers
Special Agent
Oklahoma State Bureau of Investigation
Route 3, Box 307
Ada, Ok 74820

Re: Donna Denise Haraway

Dear Sir:

I have checked our records at Western State Hospital and also at the Northwest Oklahoma Mental Health Center, and have found no indication that Mrs. Haraway (Lyon) has ever been in either facility. I have sent a copy of her picture and description to our Admissions Office Supervisor so they will be on the look-out for her as a possible admission. They have been instructed to advise the hospital Superintendent or the Medical Record Dept. if she does arrive, so we can let you know.

Sincerely,

Ida C. Hunter, ART.

Ida C. Hunter, ART
Medical Records Supervisor

For the Superintendent

cc: Al Abernathy, Chief Inspector
Glen Wallace, Acting Superintendent

ich

Put in Haraway
file;
Send copy up to
Supto D.

ABA
11-20-84

This is
writing concerning a

Civil Rights Act of 1964
Sunday & Wednesday
Telephone calls regarding patients should
be directed to

109

OSBI 0138

A0770

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE ____ OF ____

Case CR #84-094	Reporting Date October 30, 1984	Reporting Agent(s) ALAN SALMON	Reviewed By <i>[Signature]</i>
Offense: KIDNAPPING/HOMICIDE	Case Agent: ROGERS	Office: ERO	Typed By bsh Date 11/5/84
Subject (V) DONNA DENICE HARAWAY	Activity INTERVIEW OF JANETTE ROBERTS		

On October 19, 1984, JANETTE ARLENE ROBERTS, WF, residing at [REDACTED] was interviewed at her residence by Special Agent SAM N. Also present was Detective E. DAVENPORT, Norman Police Department. ROBERTS provided the following information:

ROBERTS resided at [REDACTED] in the spring of 1984. One Saturday evening, GORDON CALHOUN (possible spelling) had a keg party in his apartment, next door in Apartment [REDACTED]. ROBERTS began drinking in CALHOUN's apartment in the afternoon.

CALHOUN had gone to Texas to get the two kegs used for the party. ROBERTS had gone in with CALHOUN on the beer.

TOMMY WARD was at the apartment that afternoon but left to put plumbing in for his mother. KARL FONTEMOT may have helped WARD work on the plumbing. WARD returned for the party about the time the party started, approximately 1900 to 2100 hours. ROBERTS was in and out most of the time the party was going on. ROBERTS never saw FONTEMOT or WARD leave the party after it started. According to ROBERTS, the party lasted until approximately daylight.

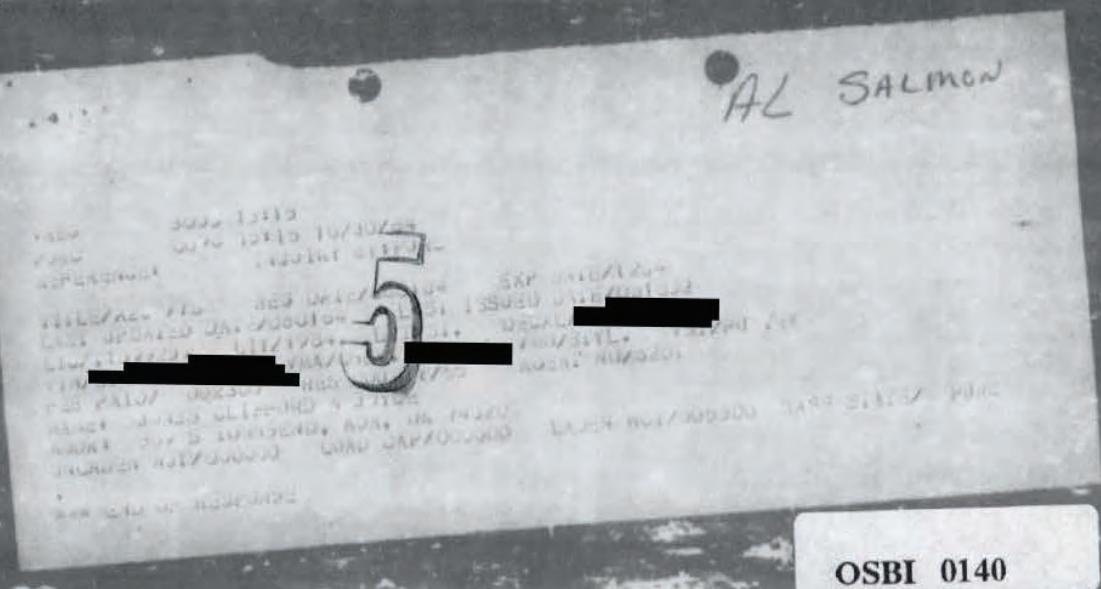
According to ROBERTS, others at the party included a male named "BRUCE" from Konawa; several individuals from Konawa; and possibly a male called "BLUE" that ROBERTS met at the Price River. "BRUCE" and the bunch from Konawa would leave occasionally to get others to come to the party and return to the party.

In conclusion, ROBERTS related her husband, MICHAEL ROBERTS, was in Partleville the weekend of the party. Additionally, ROBERTS recalled neither FONTEMOT or WARD had transportation at that time because they both lived in her apartment.

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OSBI 0139

A0771



A0772

OKLAHOMA STATE BUREAU OF INVESTIGATION

CONSENT TO SEARCH

DATE October 23, 1984 TIME 1530
LOCATION [REDACTED]

I, Michael Roberts, give my consent for agents of the O.S.B.I. to search my vehicle located at [REDACTED]. I have been informed that I have a right to refuse to consent to this search and that I have a Constitutional right not to permit a search made without a search warrant. My consent to this search is given voluntarily. I, Michael Roberts, consent to my Agent, Agents of the O.S.B.I. have my permission to take from my vehicle, 5 (Signature) or other property which they may desire after giving me a receipt for everything that is taken.

WITNESSES:

John P. Ayle Michael Roberts (Signature)
Quinn Smith [REDACTED]

5 Chevrolet P/U
1M9-925 84OK [REDACTED]

RECEIPT

DATE October 23, 1984 TIME 1725
LOCATION [REDACTED]

After executing my previous at the above location, with my consent, Agents of the O.S.B.I. took the following property: Headlinings from Vehicle.

John P. Ayle Michael Roberts (Signature)
AGENT

OSBI 0141

A0773

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE 1 OF 1

Case:	Reporting Date:	Reporting Agent(s):	
CR #84-094	October 26, 1984	ALAN SALMON	<i>APK</i>
Offense:	Case Agent:	Office:	Reviewed By:
KIDNAPPING/HOMICIDE	ROGERS	ERO	<i>JAN</i>
Subject:	Activity:	Typed By:	Date:
(V) DONNA DENICE HARAWAY	PROCESSING OF PICKUP	bsh	11/5/84

On October 23, 1984, Special Agent SALMON and Detective Captain DENNIS SMITH contacted MICHAEL ROBERTS, DOB: [REDACTED] SSN: [REDACTED] at All Siding, 1930 N.W. 10th, Oklahoma City, Oklahoma. ROBERTS consented to allowing his pickup (1977 Chevrolet, VIN [REDACTED] Oklahoma 85) to be processed by employees of the OSBI. ROBERTS drove it to 201 N. Shartel, the Oklahoma City Police Department garage. ROBERTS signed a Consent to Search waiver to search the vehicle. A copy of that consent form is attached to this report.

On October 23, 1984, Special Agent SALMON photographed the above pickup. Criminalist JANIE ENOS processed the vehicle.

leads: _____

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OSBI 0142

A0774

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE ____ OF ____

Case CR#84-094	Reporting Date November 27, 1984	Reporting Agent(s) DALE SPARKS	Reviewed By <i>DW</i>
Offense ROBBERY/MISSING PERSON	Case Agent G. ROGERS	Office MRO	Typed By mdm Date 11-27-84
Subject (V) DONNA DENICE HARAWAY	Activity ADDITIONAL WORK RECORDS - BRIAN COX		

On November 27, 1984, [REDACTED] DUNCAN, white female, date of birth: March 22, 1930, [REDACTED], Oklahoma, telephone number: [REDACTED] provided the following information: [REDACTED]

BRIAN COX'S work record for Duncan Custom Painting Company from June 29, 1984 to July 4, 1984 is as follows:

June 29, 1984	0730 - 1700 hours
June 30, 1984	0730 - 1430 hours
July 2, 1984	0730 - 1730 hours
July 3, 1984	0730 - 1800 hours
July 4, 1984	0730 - 1700 hours

COX left the employ of this company on July 12, 1984 and returned August 10, 1984. Between July 4, 1984 and July 12, 1984, he was not scheduled to work, however. He also was not scheduled July 1, 1984.

5

Land:

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OSBI 0143

A0775

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE 1 OF 2

Case:	Reporting Date:	Reporting Agent(s)	Reviewed By
CR #84-094	NOVEMBER 30, 1984	K. P. LARSH	<i>B/C</i>
Offense:		Case Agent	Date
HOMICIDE		GARY ROGERS	ERO
Subject:		Activity	Typed By
(S) TOMMY JESSE WARD KARL ALLEN FONTEENCT		AGENT'S NOTES	kc 12-06-84
(V) DONNA DENICE HARAWAY			

On November 27, 1984, Agent LARSH telephonically contacted FBI Agent JERRY THOMPSON, Durant, Oklahoma, concerning locating RONNIE GENE TISDALE. THOMPSON reported the FBI was also trying to find TISDALE. They believed TISDALE had information concerning drug sales at El Reno, Oklahoma, Federal Prison.

THOMPSON said that BILL BROWN, FBI, Oklahoma City, had the "leads" on TISDALE. THOMPSON said he would contact TISDALE'S Federal Parole Officer PHILLIP KIRK, Durant, Oklahoma.

On November 27, 1984, BILL BROWN, [REDACTED] reported telephonically that he would contact a ex-cellmate of TISDALE and that the Investigative Lieutenant at El Reno had received an address from TISDALE'S incoming mail. BROWN worked about three days each week at El Reno Prison and he would forward the information in the next two or three days. BROWN later reported that JOE AND VIVIAN PASQUALI, Post Office Box 346, Coalgate, Oklahoma, was friends of TISDALE and that they would probably know his whereabouts.

On November 28, 1984, JERRY THOMPSON reported that Parole Officer KIRK had not seen TISDALE since August 1984. TISDALE was released from the Federal Prison System on "Mandatory Release Probation". KIRK was receiving a monthly written report on TISDALE, but he did not know where it was mailed from. KIRK told THOMPSON that KIRK would go to Coalgate and attempt to locate TISDALE. If TISDALE could not be found, KIRK would begin steps to revoke TISDALE'S parole.

On November 28, 1984, LARSH talked telephonically with KIRK. KIRK was going to Coalgate to try and look for TISDALE. If he cannot find him he will ask for a warrant.

On November 29, 1984, KIRK reported that he was unable to locate TISDALE, but KIRK received information from F.R. HECK

Leads:

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OSBI 0144

CR #84-094
OFFICE - HOMICIDE
SUBJECT - TOMMY JESSE WARD
KARL ALLEN FONTENOT
VICTIM - DONNA DENICE HARAWAY
PAGE TWO

that TISDALE was staying in Caney, Oklahoma, with BUFORD HOBBIE. KIRK left word at TISDALE'S mother's home [REDACTED] that TISDALE should be in KIRK'S office on December 3, 1984. (RECK believed TISDALE was driving an older model El Camino.) TISDALE'S mother said that TISDALE left about two weeks ago and that TISDALE was east of Coalgate cutting wood.

that on April 16, 1984, TISDALE visited the [REDACTED] Durant. TISDALE was clean shaven, his hair was cut, ears and parted in the middle. TISDALE said he was living with his mother at 102 South Roy, Coalgate. KIRK did not see TISDALE in May 1984.

On December 3, 1984, TISDALE reported to KIRK'S office in Durant. KIRK notified LARRY LARSH and ROGER ROGERS traveled to Durant. ROGER'S interview of TISDALE.

KIRK said TISDALE drove an older model, full door, Oldsmobile to the office. The car had an 1984 Oklahoma license tag [REDACTED] JANICE L. WARD aka JANICE L. HOOK was in the car. Durant Police arrested WARD on warrants issued in Coal County.

OSBI 0145

OKLAHOMA STATE BUREAU OF INVESTIGATION

INVESTIGATIVE REPORT

PAGE ____ OF ____

Case: CR#84-094	Reporting Date: 11-7-84	Reporting Agent(s): J. ROBERTS	Reviewed By:
Offense: KIDNAPPING/HOMICIDE	Case Agent: G. ROGERS	Office: MRO	Typed By: hk Date: 11-8-84
Subject: (V) DONNA DENISE HARAWAY	Activity: BACKGROUND INFO: KARL ALLEN FONTENOT		

On 11-7-84 confidential informant JR#8, provided background information on KARL FONTENOT to Deputy Inspector J. ROBERTS. The information was taken from a job application.

KARL ALLEN FONTENOT
 WM,
 RT. 3, Box 51-A, Ada, Oklahoma
 SSN: [REDACTED] DOB: [REDACTED] POB: Ada, Oklahoma
 Religious Preference: Baptist
 Type A positive blood
 5'9, 120, Black hair, Green eyes
 Tattoo's: right and left arm, right arm "K.F."

SCHOOLS

8-71/5-79 Byng School, Byng, Oklahoma
 9-79/5-80 Houston Jr. High, Hobbs, New Mexico
 8-80/5-81 Lindsay High School, Lindsay, Oklahoma
 8-82/3-82 Latta High School, Latta, Oklahoma

EMPLOYMENT

8-82/8-82 Pitt Bar B-Que, Ada - Dishwasher
 6-82/8-82 Dr. Pepper Bottling, Ada, Truck Loader
 1-82/3-82 Polos Restaurant, Ada, Dishwasher

MILITARY

Enlisted 8-31-82 in the Army National Guard in Altus, Okla.
 Began training at Fort Benning, Georgia; however was honorable
 discharged 1-25-83 due to altitude problems.

RESIDENCES

8-82/8-82, Rt 1, Box 51A., Ada, Oklahoma
 10-81/8-82, Rt. 3, Box 51A, Ada, Oklahoma
 10-81/11-81, Rt. 2, Box 58E, Lindsay, Oklahoma
 1-80/11-81, Westwego, Louisiana

RELATIVES

Parents-Divorced

Lands:

-CONTINUED-

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OSBI 0146

PAGE TWO

-CONTINUED-

CR#84-094

Father-Charles I. Fontenot, DOB: [REDACTED] POB: Louisiana
Address: [REDACTED]
Mother-Dottie A. Bagwell, DOB: [REDACTED] POB: Roswell, New Mexico
Deceased
Brother-Dennis W. Corvin, DOB: [REDACTED] POB: Ada, Oklahoma
Address: [REDACTED]
Brother-CHARLES K. FONTENOT, DOB: [REDACTED] POB: Ada, Oklahoma
Address: [REDACTED]
Sister-Renita K. Fontenot, DOB: [REDACTED] POB: Ada, Oklahoma
Address: [REDACTED]
Sister-Lis. M. Fontenot, DOB: [REDACTED] POB: Louisiana
Address: [REDACTED]
Sister- [REDACTED] ggy Ruth Corvin Corvin
Address: [REDACTED]

MEDICAL HISTORY

Asthma, hepatitis, jaundice, spinal meningitis, curvature of the spine, circumcized, stitches in left foot.

5

OSBI 0147

A0779

OKLAHOMA STATE BUREAU OF INVESTIGATION

Date of Transcription November 8, 1984/mdm

On October 25, 1984, BRUCE GLENN DEPRATER, white male, date of birth [REDACTED], [REDACTED], telephone number: [REDACTED] provided the following information:

DEPRATER resides with his sister, CHERYLE GURLEY and her husband, GARY. They have resided at this address a year and DEPRATER has lived with them for two and one-half (2 1/2) to three (3) months. DEPRATER is a laborer for Utility Contractors of Oklahoma, a Tulsa company, and his supervisor is foreman, RALPH SHRUM. Now and for the next three (3) to four (4) weeks, DEPRATER is working on a job site involving the laying of pipe at 21st and Memorial in Tulsa. Prior to coming to Tulsa, DEPRATER lived in Konawa with his parents, BILL and ANN DEPRATER, and he did auto work at Bowie Ballard Ford Company in Ada, Oklahoma.

DEPRATER knows JOHN/IE HAROLD DUCK and used to run around with him. He last saw DUCK several weeks prior to moving to Tulsa and has not seen him since that time nor spoken to him telephonically. Also DEPRATER has not been to Ada since moving to Tulsa. DEPRATER has a new 1985 red Toyota he has owned for one (1) week and has also a blue Ford pickup which is now at his sister's residence in Broken Arrow. He has owned no other vehicles and never had any other small red vehicles. Additionally, when he purchased his present red Toyota, he did not trade in any vehicles for it.

DEPRATER knows an individual by the name of TOMMY, but does not know if it is TOMMY WARD. The name WARD does not mean anything to him. The TOMMY he knows in Ada is approximately 5'10", 145 pounds, with blond-brown hair, and he saw him often at GORDON CALHOUN'S Ada apartment. DUCK and DEPRATER frequented CALHOUN'S apartment often in the evenings in April and May of 1984. DEPRATER has not seen CALHOUN since June 4, 1984, when DEPRATER got his job at the Ford dealership. He has known CALHOUN since ninth (9) or tenth (10) grade.

Whenever DUCK and DEPRATER went to CALHOUN'S apartment they either went in CALHOUN'S blue Ford pickup, in which case DEPRATER drove, or else they went in DUCK'S blue Buick Electra 225.

Interviewed on October 25, 1984 at Tulsa, Oklahoma File # CR#84-094
Agent DALE SPARKS and Pontotoc County
by Deputy TOM TURNER DWT Date dictated October 30, 1984

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At no time while he and DUCK were at CALHOUN'S apartment, did either of them see any primer green vehicles such as a Charger, or Challenger. No incidents ever occurred, to DEPRATER'S knowledge, involving the driver or occupants of such a vehicle opening the trunk of it at CALHOUN'S apartment and showing DUCK, DEPRATER, CALHOUN, or anybody else the dead body of a female. DEPRATER does not understand why DUCK would make up such a story about a thing so serious as a mural and bring DEPRATER's name into it. DEPRATER has heard recently that DUCK had been "a little crazy" for while son and he denies any knowledge of such an incident. DEPRATER does not recall specific details of times he and DUCK visited CALHOUN'S apartment. He does not know KARL FONTENOT or JEFF TITSWORTH. He recalls hearing about an abduction of a convenience store clerk in Adair April, 1984, but he did not frequent that store nor did he know the clerk.

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OKLAHOMA STATE BUREAU OF INVESTIGATION

Date of Transcription November 8, 1984/mdm

On October 29, 1984, ROBERT ANTHONY CAVINS, white male, date of birth: [REDACTED] Social Security number: [REDACTED] no telephone, provided the following information:

CAVINS is a National Guardsman and has been so since 1980. He is assigned to the Reconisance Unit in Allen, Oklahoma. His physical description is 6'4", 250 pounds, hazel eyes, blond hair with long sideburns and moustache. He is also a Correctional Officer at Conners Correctional Center in Hominy, telephone number 885-2192. He has been employed there three (3) months and works full time 12 to 3 a.m. with Thursday and Friday's off, normally. His supervisor is Lieutenant GARZA.

From the last week of March, 1984, until August 5, 1984, CAVINS lived in Ada with his wife, JOYCE, and his three (3) small children, at the residence of his mother-in-law, SUSIE WARD. Her address was [REDACTED] and also residing with her was TOMMY WARD and his other sister, KAY. During the time CAVINS lived with the WARD'S, he did some odd jobs in plumbing and maintenance work with TOMMY WARD. TOMMY was sub-contracting at the time for Winingham Siding Company and his supervisor was MIKE ROBERTS. CAVINS can not recall the exact dates WARD worked for ROBERTS. CAVINS has known TOMMY WARD for approximately ten (10) years. He met WARD at the same time he met his wife at WARD'S house. CAVINS would consider himself a good, close friend of TOMMY WARD. CAVINS heard on the news about the abduction of a convenience store clerk in Ada. He heard the news on April 29, 1984, a day after the incident took place. He did not know the victim, however CAVINS knows most of TOMMY WARD'S friends but he does not know ODELL TITSWORTH. He alludes to the possibility that he may know TITSWORTH if he saw him but at least the [REDACTED] is not familiar to him. CAVINS does know KARL FONTENOT. FONTENOT ran a sound with WARD quite a bit. CAVINS was [REDACTED] close to FONTENOT but he had [REDACTED] problems associating with him. In fact, he got to know FONTENOT pretty well. CAVINS has heard the name of [REDACTED] BAGOLD DUCK but doesn't know [REDACTED] where and doesn't know DUCK at all. CAVINS knows GORDON CALHOUN and recalls that CALHOUN lived in the Townsend Apartments in Ada. Those apartments were yellow in color and CALHOUN lived next door.

Interviewed on October 29, 1984 at Hominy, Oklahoma File # CR#84-094
 by Dale Sparks Date dictated November 1, 1984

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to MIKE ROBERTS. CAVINS has, on occasion, in March or April, 1984, has been to CALHOUN'S apartment to party, but can not recall exact dates.

CALHOUN possessed a set of drums and CAVINS enjoyed listening to them. Whenever CAVINS went there he went with either his wife or TOMMY WARD. He always went there after dark. His wife, JOYCE, occasionally drove their vehicle to CALHOUN'S apartment in the daytime since she was close friends with WARD who also lived in those apartments. The vehicle that CAVINS used for all of this was a 1972 canary yellow with white top Dodge Dart. That vehicle was eventually repossessed by Broadway Motors in Ada, and the title of the car is probably in the name of that company. For the last four (4) months, CAVINS has owned and driven an orange Ford Pinto.

CAVINS does not know BRUCE DEPRATER. He does recall a beat-up, old, red Toyota that often would be driven by WARD'S house and the driver would be looking for WARD. CAVINS does not know who drove the vehicle.

CAVINS recalled the chain of events on April 29, 1984 so well because on April 29, 1984, he recalled an Ada Police Officer having come to WARD'S house to question WARD on a matter probably unrelated to the robbery.

On April 28, 1984, CAVINS was working for the Konowah Ambulance Service. He had worked there a year and a half and worked the 1500 to 2300 hour shift on April 28. On that day, CAVINS may have had an ambulance run to Ada but he does not recall. His supervisor was a female administrator named TRIVA BOUNDS. CAVINS was an Emergency Technician/Certified Medical Assistant and he terminated his own position at the end of April, 1984 in a clash over medication given to a patient.

In April 28, 1984, CAVINS woke up at 0800 to 0900 hours. Until noon, he probably watched TV or did yard work, which would have consisted of hauling away trash or cleaning the yard up in preparation for mowing. The entire Wednesday prior to April 28, 1984, he and WARD had done plumbing work for SUSIE WARD at her house. Installed were a toilet, shower, and hot water heater. CAVINS thinks the entire job was probably done prior to April 28 and so on that day, he and WARD did not do any plumbing work. At 1400 hours, CAVINS would have

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gone to Konewah to his ambulance job. WARD had been to a keg party on the night of April 27, 1984 at an unknown location. CAVINS had been invited to that party but declined due to the fact that he had to work that evening also. There was no keg party to CAVINS knowledge on April 28, 1984. CAVINS' wife told him that WARD only went to a keg party on April 27, 1984. WARD was at his residence all Saturday afternoon, April 28 and the evening. WARD only left the house for approximately an hour to buy a pack of cigarettes. This was sometime before dusk and he would have walked. The closest and most logical place for WARD to go to, in CAVINS opinion, for the cigarettes was Snappy Foods Consumer's Gas Station on West Main Street and that is where WARD probably went, although WARD did not say. WARD had and drove two (2) to three (3) junk cars around his residence property, including a chocolate brown, Pontiac Tempest which was later sold to ROBERTS. WARD had no other vehicles. On the evening of April 28, 1984, no other persons were at WARD'S residence except KARL and CAVINS wife, JOYCE. MELVA FILES, of Lawton, Oklahoma, who was JOYCE'S sister was being visited in Lawton then by SUSIE WARD. SUSIE returned to Ada on the evening of April 29, 1984 to return to her job at Ada Love's Country Store and had been in Lawton on the nights of April 27 and April 28, 1984.

KARL FONTENOT has no vehicle and travels on foot all the time. TOMMY WARD would have walked to CALHOUN'S apartment whenever he went there or possibly ROBERTS would pick him up. CALHOUN drove and owned a first time pine green Vega or Pinto.

The only gray pickup truck that CAVINS can relate to is a primer gray pickup owned by GRANT or GREY COX of Ada, and that truck was old and beat-up. TOMMY WARD and COX occasionally worked on this pickup outside WARD'S house. CAVINS had the impression that COX was the town "thug". WARD may have driven this pickup and the only other vehicle WARD would ever have driven was SUSIE WARD'S blue Toyota, which she still owns. Occasionally, CAVINS would ride with WARD in the Toyota. The grey pickup truck presently in the rear of SUSIE WARD'S house in Ada belongs to JOEL WARD, who lives in Tulsa. The truck has been there for approximately ten (10) years and does not run. JOEL WARD also has an old blue pickup also behind the house that does not run either.

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Around the first weeks of October, 1984, FONTENOT had an argument with ROBERTS and as a result of that argument, FONTENOT came to Hominy to live with CAVINS. When the Oklahoma State Bureau of Investigation first called Conners Correctional Center and asked CAVINS if FONTENOT was living with him, CAVINS gave FONTENOT the Oklahoma State Bureau of Investigation phone number. FONTENOT told CAVINS he would go to Ada the following weekend to talk to the Oklahoma State Bureau of Investigation. He was very depressed and said to CAVINS, regarding his son, "I didn't do it but if they keep hasseling me and won't get me I'll confess to it." CAVINS did not go into detail with FONTENOT about the subject any more after that. CAVINS did ask him why he would confess to something so serious if he wasn't involved and FONTENOT replied, "so they quit hasseling me."

CAVINS recalls that sometime after the abduction, one of TOMMY WARD's ex-girlfriends came over to his house with a composite sketch of the subjects she had gotten from the newspaper and comforted WARD saying, "you picture's in the paper." WARD reacted with shock. For this reason, coupled with CAVIN'S knowledge of WARD whereabouts on April 28, 1984, he does not feel WARD has any knowledge or involvement in this case. CAVINS is not certain about FONTENOT and feels he may have been involved due to the extreme lack of concern and indication that he would confess to it.

On April 28, 1984, at 2300 hours, CAVINS returned home from his ambulance job and found TOMMY WARD to be asleep on the couch and WARD had not been drinking. At midnight, CAVINS woke up WARD due to a water pipe that broke under the house. CAVINS knows it was about that time because the TV show "Saturday Nite Live" was halfway over. CAVINS and WARD worked on repairing the pipe until 0300 hours April 29, 1984. After that time they both showered and went to bed.

CAVINS knows that sometime between April 20 and April 22 1984, he went to Collins Lumber Company in Ada and purchased with cash some PVC pipe glue, a seal, and a toilet and destroyed the receipt. Sometime afterwards, SUSIE and TOMMY WARD went to COLLINS and exchanged a piece of piping or fitting to be used for a hot water heater. On April 28, 1984, CAVINS and WARD may have returned to COLLINS for something, but CAVINS is uncertain of that.

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CAVINS knows of ~ vehicle in Ada which is primer green in color, is mid 70's or later model, has U. S. mags and a cut off "front nose" and a "jacked up rear end". He sees the car as a Dodge Charger and associates it in his mind with a dark skinned Indian with long black hair. Additionally, CAVINS has seen this vehicle in the parking lot of first Baptist Church of Ada across from CALHOUN'S apartment.

Also, a few days ago, CAVINS knows that a female has made telephone calls to MARIETTA WARD and said something to the effect that she was "out to get" TOMMY WARD and if she couldn't she'd get someone who could.

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OKLAHOMA STATE BUREAU OF INVESTIGATION

Date of Transcription November 8, 1984/mdm

On October 30, 1984, ROBERT ANTHONY CAVINS, white male, date of birth: [REDACTED] provided the following information telephonically:

CAVINS recalls a BARRY LESLIE, who lives in Ada and works for J. D.'S Cafe. LESLIE is a close friend of TOMMY WARD and he drives a red Toyota.

Regarding a primer green Dodge Charger, LATRICIA WOLF, TOMMY WARD'S sister owns such a vehicle, and so does JOHN DANIELS, white male who lives in Ada with his grandmother MARY. DANIELS served time in [REDACTED] for robbery and gave the vehicle to one of the COX brothers either prior to entering prison or upon his release. DANIELS was released from prison four (4) months ago and was in prison six (6) to eight (8) months.

RHONDA ("NU") an ex-girlfriend of TOMMY WARD who has lots of tattoos, has telephoned MIKE ROSEN, MIRILEY COX, and LILLY BEVILL within the last week and threatened to kill TOMMY WARD to each of them.

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Interviewed on October 30, 1984 at Telephonic File # CR#94-094
by Agent DALE SPARKS Date dictated November 1, 1984

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